



MICHAEL W. DOBBINS
CLERK

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
219 SOUTH DEARBORN STREET
CHICAGO, ILLINOIS 60604

312-435-5670

May 23, 2005

Mr. Gino J. Agnello, Clerk
U.S. Court of Appeals-Seventh Circuit
219 South Dearborn Street-Room 2722
Chicago, Illinois 60604

U.S.C.A.—7th Circuit
RECEIVED

MAY 23 2005 DW

GINO J. AGNELLO
CLERK

FILE COPY

RE: Boim -v- Quranic Literacy Inst.

U.S.D.C. DOCKET NO. : 00 cv 2905 ✓

U.S.C.A. DOCKET NO. : 05-1815, 05-1816, 05-1821 and 05-1822

Dear Mr. Agnello:

Please find attached the original record on appeal consisting of the following:

VOLUME(S) OF PLEADING(S)	13 Volumes of Pleadings
VOLUME(S) OF TRANSCRIPT(S)	13 Volumes of Transcripts
VOLUME(S) OF DEPOSITION(S)	
EXHIBITS:	23 Volumes of Exhibits (4 Boxes)
VAULT ITEMS:	
OTHER (SPECIFY):	20 Volumes of Loose Pleadings (2 boxes)
SPECIAL NOTE:	

Please acknowledge date of receipt of the above mentioned materials on the attached copy of this letter.

Very truly yours,

Michael W. Dobbins, Clerk

By: _____
D. Jordan, Deputy Clerk

United States District Court

**Northern District of Illinois
219 South Dearborn Street
Chicago, Illinois 60604**

I, MICHAEL W. DOBBINS, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the following is transmitted as part of the record on appeal in the cause entitled: *Boim -v- Quranic Literacy Institute*

USDC No.: 00 cv 2905

USCA No.: 05-1815, 05-1816, 05-1821 ans 05-1822

DESCRIPTION

FOUR BOXES containing 23 Volumes of EXHIBITS
(Documents Numbered) 265-1,2 &3 (3vols), 268, 269, 273, 288, 290-1 thru
290-4 (4vols), 291-1 thru 291-7 (7vols), 300, 301-1 & 2 (2vols), 310 and 339

IN TESTIMONY WHEREOF, I have hereunto
subscribed my name and affixed the seal of the
aforesaid court at Chicago Illinois, this 23rd day
of May, 2005.

MICHAEL W. DOBBINS, CLERK

By: _____
D. Jordan, Deputy Clerk

I, MICHAEL W. DOBBINS, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the documents submitted herewith and annexed hereto are the original papers filed and entered of record in my office, on the dates in the List of Documents, and together with a true copy of docket entries as they appear in the official dockets in this office, consisting of:

13 Volumes of Pleadings

13 Transcripts

23 Volumes of Exhibits (4boxes)

20 Volumes of Loose Pleadings

In the cause entitled: Boim -v- Quranic Literacy Ins..

USDC NO. : 00 cv 2905

USCA NO. : 05-1815, 05-1816, 05-1821 and 05-1822

IN TESTIMONY WHEREOF, I hereunto subscribed my name
and affixed the seal of the aforesaid Court at Chicago, Illinois,
this 23rd day of May, 2005.

MICHAEL W. DOBBINS, CLERK

By: _____
D. Jordan, Deputy Clerk

United States District Court

Northern District of Illinois
219 South Dearborn Street
Chicago, Illinois 60604

I, MICHAEL W. DOBBINS, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the following is transmitted as part of the record on appeal in the cause entitled: *Boim -v- Quranic Literacy Institute*

USDC No.: 00 cv 2905

USCA No.: 05-1815, 05-1816, 05-1821 ans 05-1822

FILED DATE	ITEM NO.	DESCRIPTION
11/25/02	146	TRANSCRIPT of proceedings before Judge Keys held 10/8/02
2/20/03	172-1 and 172-2	TRANSCRIPT of proceedings before Judge Keys held 1/8/03 and 1/22/03 (2vols)
7/17/03	197	TRANSCRIPT of proceedings before Judge Keys held 5/21/03
10/28/03	233	TRANSCRIPT of proceedings before Judge Keys held 9/3/03
11/24/03	236	TRANSCRIPT of proceedings before Judge Keys held 10/17/03
1/28/04	244	TRANSCRIPT of proceedings before Judge Keys held 11/26/03
2/24/04	253-1 & 2	TRANSCRIPT of proceedings before Judge Keys held 2/12/03 and 3/10/03 (2vols)
4/12/04	260	TRANSCRIPT of proceedings before Judge Keys held 2/4/04
8/3/04	303	TRANSCRIPT of proceedings before Judge Keys held 9/23/02
11/17/04	643	TRANSCRIPT of proceedings before Judge Keys held 9/8/04
12/21/04	675	TRANSCRIPT of proceedings before Judge Keys held 10/8/04

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of the aforesaid court at Chicago Illinois, this 23rd day of May, 2005.

MICHAEL W. DOBBINS, CLERK

By: _____
D. Jordan, Deputy Clerk

United States District Court

Northern District of Illinois

219 South Dearborn Street

Chicago, Illinois 60604

I, MICHAEL W. DOBBINS, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the following is transmitted as part of the record on appeal in the cause entitled: *Boim -v- Quranic Literacy Institute*

USDC No.: 00 cv 2905

USCA No.: 05-1815, 05-1816, 05-1821 ans 05-1822

DESCRIPTION

TWO BOXES containing 20 Volumes of Loose Pleadings

(Documents Numbered) 148, 175, 237, 351, 352, 625, 626, 627, 630, 631,
632, 633, 634, 636, 637, 638, 662 , 681, 725 and 738

IN TESTIMONY WHEREOF, I have hereunto
subscribed my name and affixed the seal of the
aforesaid court at Chicago Illinois, this 23rd day
of May, 2005.

MICHAEL W. DOBBINS, CLERK

By: _____
D. Jordan, Deputy Clerk

1. APPEAL, KEYS, TERMED

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 2.4 (Chicago)
CIVIL DOCKET FOR CASE #: 1:00-cv-02905
Internal Use Only

Boim, et al v. Quranic Literacy, et al
Assigned to: Hon. Arlander Keys
Demand: \$99999000
Cause: Civil Miscellaneous Case

Date Filed: 05/12/2000
Jury Demand: Both
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: Federal Question

Plaintiff

**Stanley Individually and as
Administrator of**

represented by **Nathan Lewin**
Lewin & Lewin, LLP
1828 L Street NW
Suite 1000
Washington, DC 20036
(202) 828-1000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Aaron Louis Solomon
Wildman, Harrold, Allen & Dixon
225 West Wacker Drive
Suite 3000
Chicago, IL 60606-1229
(312) 201-2000

Alyza D Lewin
Lewin & Lewin, LLP
1828 L Street NW
Suite 1000
Washington, DC 20036
(202) 828-1000
ATTORNEY TO BE NOTICED

David Max Oppenheim
Wildman, Harrold, Allen & Dixon

KEY

ALL circled items are included in this record
ALL crossed out items are not included
S/C items transmitted under Separate Certificate
N/A Items not available

225 West Wacker Drive
Suite 3000
Chicago, IL 60606-1229
(312) 201-2000

Matthew Mark Garrett
Wildman, Harrold, Allen & Dixon
225 West Wacker Drive
Suite 3000
Chicago, IL 60606-1229
(312) 201-2000
ATTORNEY TO BE NOTICED

Richard Michael Hoffman
Wildman, Harrold, Allen & Dixon
225 West Wacker Drive
Suite 3000
Chicago, IL 60606-1229
(312) 201-2000

Sally H. Saltzberg
Loftus & Saltzberg, P.C.
53 West Jackson Boulevard
Suite 1420
Chicago, IL 60604
(312) 913-2000

Shelly Byron Kulwin
Kulwin & Associates
161 North Clark Street
Suite 2500
Chicago, IL 60601
(312) 641-0300
TERMINATED: 02/15/2001
ATTORNEY TO BE NOTICED

Stephen J. Landes
Wildman, Harrold, Allen & Dixon
225 West Wacker Drive
Suite 3000
Chicago, IL 60606-1229
(312) 201-2000
ATTORNEY TO BE NOTICED

Plaintiff

Joyce Boim

represented by **Nathan Lewin**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Aaron Louis Solomon

(See above for address)

Alyza D Lewin

(See above for address)

ATTORNEY TO BE NOTICED

David Max Oppenheim

(See above for address)

Matthew Mark Garrett

(See above for address)

ATTORNEY TO BE NOTICED

Richard Michael Hoffman

(See above for address)

Sally H. Saltzberg

(See above for address)

Shelly Byron Kulwin

(See above for address)

TERMINATED: 02/15/2001

ATTORNEY TO BE NOTICED

Stephen J. Landes

(See above for address)

ATTORNEY TO BE NOTICED

V.

Defendant

Quranic Literacy Institute
9425 S. 68th Court Oak Lawn, IL
60453-2036

represented by **John M. Beal**
53 West Jackson Blvd.
Suite 1108
Chicago, IL 60604
312-408-2766
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William H. Theis
Federal Defender Program
55 East Monroe Street
Suite 2800
Chicago, IL 60603
(312) 621-8300
TERMINATED: 01/31/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Holy Land Foundation for Relief
and Development**
9748 Roberts Road Palos Hills, IL
60463

represented by **Reuben L. Hedlund**
Hedlund & Hanley LLC
77 West Wacker Drive
#4800
Chicago, IL 60601
(312) 441-8600
TERMINATED: 11/10/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Dean M. Trafelet
Hedlund & Hanley LLC
77 West Wacker Drive
#4800
Chicago, IL 60601
(312) 441-8600
TERMINATED: 01/24/2002

John W Boyd
Freedman, Boyd, Daniels, Peifer,
Hollander,
Guttmann & Goldberg

20 First Plaza
Suite 700
Albuquerque, NM 87102
(505) 842-9960
ATTORNEY TO BE NOTICED

John D Cline
Freedman, Boyd, Daniels, Peifer,
Hollander,
Guttman & Goldberg
20 First Plaza
Suite 700
Albuquerque, NM 87102
(505) 842-9960
ATTORNEY TO BE NOTICED

Nancy Hollander
Freedman, Boyd, Daniels, Peifer,
Hollander,
Guttman & Goldberg
20 First Plaza
Suite 700
Albuquerque, NM 87102
(505) 842-9960
ATTORNEY TO BE NOTICED

Ruth A. Wagoner
Glast, Phillips and Murray P.C.
13355 Noel Road, L.B. 48
Suite 2200
Dallas, TX 75240-6657
TERMINATED: 05/16/2001
ATTORNEY TO BE NOTICED

Sarah Jean Deneen
Hedlund & Hanley LLC
77 West Wacker Drive
#4800
Chicago, IL 60601
(312) 441-8600
TERMINATED: 11/10/2004

Stephen Y. Ma

Christensen, Miller, Fink, Jacobs,
Glaser, Weil
& Shapiro LLP
10250 Constellation Boulevard
19th Floor
Los Angeles, CA 90067
310-553-3000
TERMINATED: 01/24/2002

Zachary A Ives
Freedman, Boyd, Daniels, Peifer,
Hollander,
Guttmann & Goldberg
20 First Plaza
Suite 700
Albuquerque, NM 87102
(505) 842-9960

Defendant

Islamic Assn for
*10661 S. Roberts Road #202 Palos
Hills, IL 60465*

represented by **James Russell Fennerty**
James R. Fennerty & Associates, LLC
36 South Wabash
Suite 1310
Chicago, IL 60603
(312) 345-1704
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brendan Shiller
Law Office of Brendan Shiller, LLC
36 South Wabash
1310
Chicago, IL 60640
(773)275-0394

Michael Edward Deutsch
People's Law Offices
1180 North Milwaukee Avenue
Chicago, IL 60622
(312) 235-0070
TERMINATED: 10/08/2002

Defendant

American Muslim Society
*10661 S. Roberts Road #202 Palos
Hills, IL 60465
doing business as
Islamic Assn for*

represented by **James Russell Fennerty**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brendan Shiller
(See above for address)

Michael Edward Deutsch
(See above for address)
TERMINATED: 10/08/2002

Defendant

**American Middle Eastern League
for Palestine**
*P.O. Box 741805 Dallas, Texas
75374*

represented by **James Russell Fennerty**
(See above for address)
*TERMINATED: 11/22/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Michael Edward Deutsch
(See above for address)
TERMINATED: 10/08/2002

Defendant

**United Association for Studies and
Research**
*77 W Washington #505 Chicago, IL
60602*

represented by **Ashraf Nubani**
Becker, Hicks, Irving and Hadeed
5501 Backlick Road
Suite 220
Springfield, VA 22151
(703) 256-1300
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

**Mohammed Mohammed Abdul
Hamid Khalil Salah**
*9229 S Thomas Avenue Bridgeview,
IL 60455*

represented by **Matthew J. Piers**
Gessler Hughes Socol Piers Resnick
& Dym Ltd.
70 West Madison Street
Suite 4000
Chicago, IL 60602
(312)580-0100
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Frederick Scott Rhine
Gessler Hughes Socol Piers Resnick
& Dym Ltd.
70 West Madison Street
Suite 4000
Chicago, IL 60602
(312)580-0100

Jonathan A. Rothstein
Gessler Hughes Socol Piers Resnick
& Dym Ltd.
70 West Madison Street
Suite 4000
Chicago, IL 60602
(312)580-0100

Mary M. Rowland
Gessler Hughes Socol Piers Resnick
& Dym Ltd.
70 West Madison Street
Suite 4000
Chicago, IL 60602
(312)580-0100

Defendant

**Mousa Mousa Mohammed Abu
Marzook**
TERMINATED: 11/21/2002

Defendant**Amjad Hinawi***Palestinian Authority***Defendant****Khalil Tawfiq Estate of Khalil****Tawfiq Al-Sharif***TERMINATED: 11/21/2002***Defendant****John Does***1-99*

Date Filed	#	Docket Text
05/12/2000	<u>1</u>	COMPLAINT; jury demand - Civil cover sheet - Appearance(s) of Shelly Byron Kulwin, Nathan Lewin as attorney(s) for plaintiffs' (No summons(es) issued.) (Documents: 1-1 through 1-3) (vmj) (Entered: 05/15/2000)
05/12/2000		RECEIPT regarding payment of filing fee paid; on 5/12/00 in the amount of \$ 150.00, receipt # 8671. (vmj) (Entered: 05/15/2000)
05/30/2000	<u>2</u>	REASSIGNMENT ORDER of 5/30/00 Case reassigned to Hon. George W. Lindberg: I recuse myself from this case for the following reason: During my association with my former law firm, one of my partners represented an individual in connection with a grand jury investigation involving certain of the defendants in this case with regard to matters touching upon certain of the allegations in this case. For this reason, my disqualification is required under 28 U.S.C. 455(b)(2). (For further detail see order) Mailed notice (vmj) (Entered: 06/01/2000)
06/29/2000	<u>3</u>	WAIVER of service of summons as to defendant Holy Land Foundation sent on 6/2/00 (Attachment). (vmj) (Entered: 07/03/2000)

06/30/2000	4	ATTORNEY APPEARANCE for defendant Quranic Literacy by William H. Theis. (vmj) (Entered: 07/05/2000)
06/30/2000	(5)	RULE 12(b)(5) MOTION by defendant Quranic Literacy to dismiss complaint ; Memorandum in support; Notice. (vmj) Modified on 07/14/2000 (Entered: 07/14/2000)
07/12/2000	(6)	MINUTE ORDER of 7/12/00 by Hon. George W. Lindberg: Status hearing held and continued to 8/9/00 at 9:30 a.m. Trial set for 4/2/01 at 10:00 a.m. Response due 7/25/00 to motion to dismiss [5-1]. Reply due 8/1/00. Ruling set for 10/4/00 at 9:45 a.m. Discovery cutoff set for 12/5/00. Motion for summary judgment is due 12/15/00. Response to the motion for summary judgment due 12/29/00. Reply due 1/6/01. Ruling set for 3/6/01 at 9:45 a.m. Proposed final pretrial order to be submitted to chambers at 10:00 a.m. on 3/21/00. Mailed notice (vmj) (Entered: 07/14/2000)
07/14/2000	(12)	MOTION by plaintiff for reassignment as a related case ; Memorandum in support; Notice (fce) (Entered: 07/24/2000)
07/17/2000	(7)	WAIVER of service of summons as to defendant Amer Muslim Soc sent on 6/2/00. (vmj) (Entered: 07/18/2000)
07/17/2000	(8)	WAIVER of service of summons as to defendant Amer Middle E League sent on 6/2/00. (vmj) (Entered: 07/18/2000)
07/17/2000	(9)	WAIVER of service of summons as to defendant Islamic Assn for sent on 6/2/00. (vmj) (Entered: 07/18/2000)
07/20/2000	10	ATTORNEY APPEARANCE for defendants' Islamic Assn for, Amer Muslim Soc, Amer Middle E League by James Russell Fennerty, Michael Edward Deutsch. (vmj) (Entered: 07/20/2000)
07/20/2000	(11)	MINUTE ORDER of 7/20/00 by Hon. George W. Lindberg: Status hearing reset for 8/24/00 at 9:30 a.m. Defendant, Quranic Literacy Institutes' motion to dismiss [5-1] and the briefing schedule are stricken. All defendant motions to dismiss due 8/24/00. Response due 9/7/00. Reply due 9/14/00. Ruling on all motions to dismiss set for 11/15/00 at 9:45 a.m. Mailed notice (vmj) (Entered: 07/21/2000)
07/20/2000	(13)	MINUTE ORDER of 7/20/00 by Hon. Wayne R. Andersen : Plaintiff's motion for reassignment as a related case is entered. Briefing schedule will be agreed upon by the parties. Ruling [12-1] set for 8/31/00 at 9:00 a.m. No notice (fce) (Entered: 07/24/2000)

07/25/2000	14 14	MINUTE ORDER of 7/25/00 by Hon. Wayne R. Andersen : It is hereby ordered that all defendants ahve until 8/4/00 to file any objections to plaintiffs' motion for relateness [12-1]. That plaintiffs have until 8/18/00 to file any reply. The court will rule on plaintiffs' motion for relateness by [12-1] 8/31/00. (Entered Agreed Order.) Mailed notice (fce) (Entered: 07/26/2000)
07/26/2000	15	ATTORNEY APPEARANCE for plaintiffs by Sally H. Saltzberg. (mbw) (Entered: 07/28/2000)
07/28/2000	16 16	WAIVER of service of summons as to defendant Islamic Assn for sent on 6/2/00. (vmj) (Entered: 08/02/2000)
07/28/2000	17 17	WAIVER of service of summons as to defendant Amer Middle E League sent on 6/2/00. (vmj) (Entered: 08/02/2000)
07/28/2000	18 18	WAIVER of service of summons as to defendant Amer Muslim Soc sent on 6/2/00. (vmj) (Entered: 08/02/2000)
07/28/2000		2 SUMMONS and 2 copies issued as to defendants Association for Studies and Research and Mohammed Abdul H. Khalil Salah (vmj) (Entered: 08/02/2000)
08/04/2000	19 19	OBJECTIONS by defendant Holy Land Foundation to plaintiff's motion for reassignment as a related case [12-1]. (vmj) (Entered: 08/07/2000)
08/04/2000	22 22	MOTION by plaintiffs for reconsideration of rulings and orders by Judge Lindberg , and for a stay of proceedings in this case before Judge Lindberg ; (Attachments); Notice. (mbw) (Entered: 08/16/2000)
08/07/2000	20	ATTORNEY APPEARANCE for defendant Mohammed Salah by Matthew J. Piers, Jonathan A. Rothstein. (vmj) (Entered: 08/10/2000)
08/14/2000	21	RETURN OF SERVICE executed as to defendant United Assn for Studies and Research on 8/3/00. (kef) (Entered: 08/15/2000)
08/14/2000	23	ATTORNEY APPEARANCE for defendant Holy Land Foundation by Reuben L. Hedlund. (mbw) (Entered: 08/16/2000)
08/15/2000	24 24	MINUTE ORDER of 8/15/00 by Hon. George W. Lindberg : Plaintiffs' motion for reconsideration of rulings and orders by Judge Lindberg [22-1] and for a stay of proceedings in this case before Judge Lindberg is granted. [22-2] Status hearing reset to 9:30 a.m. on

		9/13/00. All previous dates set by this court are stricken. The court will reset all dates at the next scheduled status hearing. Mailed notice (mbw) (Entered: 08/16/2000)
08/17/2000	25	RETURN OF SERVICE executed as to defendants United Assn for Studies and Research on 8/2/00, Mohammed Salah on 8/3/00 (25-1 thru 25-2). (kef) (Entered: 08/18/2000)
08/18/2000	(26)	REPLY by plaintiffs to objections to motion for reassignment as a related case [19-1] (Attachments); Notice. (vmj) (Entered: 08/21/2000)
08/18/2000	(27)	APPLICATION for leave to appear pro hac vice by Ashraf Nubani for defendant United Assn for Studies & Research, Inc.; Order entered 8/21/00 granting leave by Hon. George W. Lindberg (Attachment). (vmj) (Entered: 08/22/2000)
08/21/2000		ADD ATTORNEY (Utility Event) - for party(s) United Assn for by attorney(s) Ashraf Nubani (amb) (Entered: 08/24/2000)
08/22/2000	(28)	ADDITIONAL ATTORNEY APPEARANCE for defendant Mohammed Salah by Mary M. Rowland; Notice. (vmj) (Entered: 08/28/2000)
08/31/2000		2 SUMMONS and 2 copies issued as to Amjad Hinawi, Khalil Tawfiq Al-Sharif. (vmj) (Entered: 09/01/2000)
09/05/2000	(29)	MINUTE ORDER of 9/5/00 by Hon. Wayne R. Andersen: Plaintiff's motion for reassignment as a related case is denied [12-1]. This case is hereby terminated. terminating case Mailed notice (vmj) (Entered: 09/11/2000)
09/11/2000	(30)	REPORT to the court on status of service of process on defendants by plaintiffs (Attachments); Notice. (vmj) (Entered: 09/12/2000)
09/14/2000	(31)	APPLICATION for leave to appear pro hac vice by Ruth A. Wagoner for defendant Holy Land Foundation ; Order entered 9/14/00 granting leave by Hon. George W. Lindberg. (vmj) (Entered: 09/18/2000)
09/14/2000		ADD ATTORNEY (Utility Event) - for party(s) Holy Land Foundation by attorney(s) Ruth A. Wagoner (amb) (Entered: 09/21/2000)
09/18/2000	(32)	MOTION by plaintiffs' to cancel or continue settlement conference ;

		Affidavit of Nathan Lewin. (vmj) (Entered: 09/20/2000)
09/19/2000	(33)	MINUTE ORDER of 9/19/00 by Hon. George W. Lindberg: Hearing reset to Wednesday, 9/27/00 at 9:15 a.m. on plaintiff's motion to cancel or continue settlement conference [32-1]. No court appearance is required 9/26/00. Mailed notice (vmj) (Entered: 09/20/2000)
09/20/2000	(34)	RULE 12(b)(6) MOTION by defendant Mohammed Salah to dismiss complaint ; Memorandum in support. (vmj) (Entered: 09/21/2000)
09/20/2000	(35)	MOTION by defendant Mohammed Salah for Rule 11 sanctions ; Notice. (vmj) Modified on 09/21/2000 (Entered: 09/21/2000)
09/20/2000	(36)	MOTION by defendants' Islamic Assn for Palestine, Amer Muslim Soc and Amer Middle E League for Palestind to dismiss complaint ; Memorandum in support; Notice. (vmj) (Entered: 09/21/2000)
09/20/2000	(37)	RE-FILED RULE 12(b)(6) MOTION by defendant Quranic Literacy to dismiss complaint ; Memorandum in support; Notice. (vmj) (Entered: 09/21/2000)
09/20/2000	(38)	MOTION by defendant Quranic Literacy for Rule 11 sanctions . (vmj) (Entered: 09/21/2000)
09/20/2000	(39)	MINUTE ORDER of 9/20/00 by Hon. George W. Lindberg: Status hearing held and continued to 10/17/00 at 9:30 a.m. Trial set for 10:00 a.m. on 6/4/01. All motions to dismiss due 9/20/00. Response due 10/4/00. Reply due 10/11/00. Ruling set for 12/12/00 at 9:45 a.m. Discovery cutoff set for 2/7/01. Motion for summary judgment due 2/19/01. Response to motion for summary judgment due 3/5/01. Reply due 3/12/01. Ruling set for 9:45 a.m. on 5/9/01. Proposed final pretrial order to be delivered to chambers on 5/23/01 at 9:45 a.m. Mailed notice (vmj) (Entered: 09/21/2000)
09/20/2000		Docket Modification: for Hon. George W. Lindberg Discovery ordered closed on 2/7/01 . (vmj) (Entered: 09/21/2000)
09/20/2000	(40)	MOTION by defendants' Islamic Assn for, Amer Muslim Soc, Amer Middle E League for leave to file brief in excess of 15 pages ; Notice. (vmj) (Entered: 09/22/2000)
09/20/2000	(41)	MOTION by Natl Coalition for leave to file an amicus curiae brief in support of the served defendants' motions to dismiss the complaint (Attachments); Notice. (vmj) (Entered: 09/22/2000)

09/20/2000	(42)	MOTION by defendants' Islamic Assn for, Amer Muslim Soc, Amer Middle E League for Rule 11 sanctions ; Notice. (vmj) (Entered: 09/22/2000)
09/20/2000	(43)	MOTION by defendant Holy Land Foundation to dismiss complaint pursuant to Rule 12(b) and brief in support thereof (Attachments). (vmj) (Entered: 09/22/2000)
09/21/2000	(44)	MINUTE ORDER of 9/21/00 by Hon. George W. Lindberg: Hearing reset to 9/27/00 at 9:15 a.m. on defendants, Islamic Association for Palestine American Muslim Society and American Middle Eastern League for Palestine's motion for leave to file brief in excess of fifteen pages in support of their motion to dismiss and motion for Rule 11 sanctions against plaintiffs. Hearing reset to 9/27/00 at 9:15 a.m. on the motion of the Natl Coalition to Protect Political Freedom for leave to file an Amicus Curia Brief in support of the served defendants' motion to dismiss the complaint. No court appearance is required on 9/26/00. Mailed notice (vmj) (Entered: 09/22/2000)
09/21/2000	(45)	MINUTE ORDER of 9/21/00 by Hon. George W. Lindberg: Plaintiffs' motion to postpone or cancel the clients' face to face settlement conference ordered to take place during the week of October 1 through 8, 2000 to permit the resolution of pending motions to dismiss and/or religious holidays is denied for the reasons previously stated in open court when the dates were originally entered. Notices mailed by judge's staff (vmj) (Entered: 09/22/2000)
09/25/2000	(46)	MINUTE ORDER of 9/25/00 by Hon. George W. Lindberg: Defendants' motion for leave to file brief in excess of 15 pages is granted [40-1]. National Coalition's motion for leave to file an amicus curiae brief in support of the served defendants' motions to dismiss the complaint is granted [41-1]. Response to defendants motion for Rule 11 sanctions [42-1] due 10/4/00. Reply due 10/11/00. Counsel need not appear on 10/27/00. Mailed notice (vmj) (Entered: 09/26/2000)
10/02/2000	(47)	OBJECTIONS by Holy Land Foundation for relief and Development to plaintiffs' emergency motion for reconsideration, or in the alternative, modification of standing order (Attachments); Notice. (vmj) (Entered: 10/10/2000)
10/03/2000	(48)	MINUTE ORDER of 10/3/00 by Hon. William J. Hibbler: Plaintiffs' emergency motion for reconsideration or, in the alternative, modification of standing order is denied for the reasons stated in

		opened court. Mailed notice (vmj) (Entered: 10/10/2000)
10/04/2000	(49)	OPPOSITION by plaintiffs' to the Rule 11 motions [38-1], [35-1], [42-1] filed by defendants Mohammed Salah, Quranic Literacy Institute, Islamic Association for Palestine, American Muslim Society and The American Middle Eastern League for Palestine; Affidavit of Thomas B. Carr; Notice. (vmj) (Entered: 10/10/2000)
10/04/2000	(50)	MOTION by plaintiff for leave to file brief in excess of 15 pages ; Notice. (vmj) (Entered: 10/10/2000)
10/06/2000	(51)	OBJECTIONS by Holy Land Foundation to plaintiffs' motion for leave to file brief in excess of 15 pages [50-1]; Notice. (vmj) (Entered: 10/10/2000)
10/11/2000	(52)	MINUTE ORDER of 10/11/00 by Hon. George W. Lindberg: Leave of court is given to plaintiffs' to file its' opposition brief in excess of 15 pages [50-1]. No notice (vmj) (Entered: 10/12/2000)
10/11/2000	(53)	REPLY memorandum of law by Quranic Literacy in support of its re-filed Rule 12(b)(6) motion to dismiss complaint [37-1]; Notice. (vmj) (Entered: 10/12/2000)
10/11/2000	(54)	REPLY by Mohammed Salah to plaintiffs' opposition to Rule 11 motions filed by defendants; Notice. (vmj) (Entered: 10/12/2000)
10/11/2000	(55)	OPPOSITION by plaintiffs to Rule 12(b)(6) motions to dismiss [37-1], [36-1], [34-1], [43-1] filed by defendants Quranic Literacy Institute, Mohammed Salah, Holy Land Foundation for Relief and Development, Islamic Association for Palestine, American Muslim Society and American Middle Eastern League for Palestine; Notice. (vmj) (Entered: 10/12/2000)
10/11/2000	(56)	REPLY by defendants' Islamic Assn for, Amer Muslim Soc, Amer Middle E League to plaintiffs' response to defendants' motion for Rule 11 sanctions; Notice. (vmj) (Entered: 10/16/2000)
10/11/2000	(57)	REPLY by Islamic Assn for, Amer Muslim Soc, Amer Middle E League to plaintiffs' response to defendants' motion to dismiss. (vmj) (Entered: 10/16/2000)
10/11/2000	(58)	REPLY brief and objections by Holy Land Foundation for Relief and Development to plaintiffs' response brief to the motion to dismiss complaint; Notice. (vmj) Modified on 10/16/2000 (Entered: 10/16/2000)

		10/16/2000)
10/17/2000		SCHEDULE set on 10/17/00 by Hon. George W. Lindberg : Status hearing held and continued to 9:30 11/15/00 . Mailed notice (slb) (Entered: 10/17/2000)
11/15/2000		SCHEDULE set on 11/15/00 by Hon. George W. Lindberg : Status hearing held and continued to February 7, 2001 at 9:30a.m. No notice (slb) (Entered: 11/15/2000)
12/05/2000	59	RETURN of foreign service executed as to Amjad Hinawi on 11/13/00. (cem) Modified on 12/12/2000 (Entered: 12/07/2000)
12/12/2000	(60)	MINUTE ORDER of 12/12/00 by Hon. George W. Lindberg : Ruling on the pending motions to dismiss reset to December 21, 2000 at 9:45 a.m. Counsel need not appear on December 12, 2000. Mailed notice (ac) (Entered: 12/12/2000)
12/22/2000	(61)	MINUTE ORDER of 12/22/00 by Hon. George W. Lindberg : Defendants motions to dismiss are denied [37-1] , [36-1] for the reasons stated in open court. A detailed opinion will be issued on or before 1/11/01 by mail and will be posted on the court's website. Defendants answer to the complaint due 1/15/01. Status hearing set for 9:30 a.m. on 2/7/00. Mailed notice. (las) (Entered: 12/26/2000)
12/27/2000 N/A	62	TRANSCRIPT of proceedings for the following date(s): Held on 7/20/00, 8/15/00 and 10/11/00 before Honorable George W. Lindberg (62-1 through 62-3). (fce) (Entered: 12/28/2000)
01/02/2001 N/A	63	TRANSCRIPT of proceedings for the following date(s): 11/15/00 Before Honorable George W. Lindberg. (vmj) (Entered: 01/03/2001)
01/08/2001	(65)	MOTION by defendant Holy Land Foundation for extension on discovery (Attachments); Notice. (vmj) (Entered: 01/17/2001)
01/08/2001	(66)	PRAECIPE by plaintiff; Notice. (vmj) (Entered: 01/17/2001)
01/08/2001	(138)	CONSENT by defendant Mohammed Salah to exercise of jurisdiction by a United States Magistrate Judge; Notice and certificate of service (jmp) (Entered: 11/19/2002)
01/09/2001	67	ADDITIONAL ATTORNEY APPEARANCE for defendant Holy Land Foundation by Dean M. Trafelet, Stephen Y. Ma. (vmj) (Entered: 01/17/2001)

01/10/2001	(64)	MINUTE ORDER of 1/10/01 by Hon. George W. Lindberg: The court denies defendants' motions to dismiss [34-1], [43-1]. The court denies defendants' motions for Rule 11 sanctions [35-1], [38-1] and [42-1]. Entered Memorandum Opinion and Order. Mailed notice (vmj) (Entered: 01/10/2001)
01/16/2001 N/A	68	ANSWER by defendant Quranic Literacy to complaint [1-1]; jury demand; Notice. (vmj) (Entered: 01/17/2001)
01/16/2001	(69)	ANSWER by defendant Mohammed Salah to complaint [1-1]; jury demand; Notice. (vmj) (Entered: 01/17/2001)
01/16/2001	(70)	MINUTE ORDER of 1/16/01 by Hon. George W. Lindberg: Status hearing reset to 3/7/01 at 9:30 a.m. Defendant Holy Land Foundation for relief and developments' motion for extension on discovery is granted [65-1]. Discovery extended to 3/7/01. Defendants' motion for certificate of appealability due 2/9/01. Response to the motion for certificate of appealability due 2/22/01. Ruling set for 2/28/01 at 9:45 a.m. Mailed notice (vmj) (Entered: 01/17/2001)
01/16/2001	(71)	ANSWER by defendants' Islamic Assn for, Amer Muslim Soc, Amer Middle E League to plaintiffs' complaint [1-1] (Attachment); Notice. (vmj) (Entered: 01/18/2001)
01/17/2001	(72)	CONSENT by defendants' Amer Middle E League, Amer Muslim Soc, Islamic Assn for to exercise of jurisdiction by a United States Magistrate Judge. (vmj) (Entered: 01/18/2001)
01/18/2001	(73)	ANSWER and affirmative defenses by defendant Holy Land Foundation to plaintiff's complaint [1-1] ; Notice (jmp) (Entered: 01/24/2001)
01/29/2001	(74)	MOTION by defendant Quranic Literacy to substitute attorney, withdrawing William H. Theis and adding John M. Beal ; Notice. (vmj) (Entered: 02/02/2001)
01/31/2001	(75)	MINUTE ORDER of 1/31/01 by Hon. George W. Lindberg: Defendant Quranic Literacy Institute's motion for substitute of counsel is granted [74-1]. Leave of court is given to John M. Beal to file his appearance as attorney of record for defendant Quranic Literacy Institute. Mailed notice (vmj) (Entered: 02/02/2001)
02/09/2001	(76)	AGREED MOTION by defendant Holy Land Foundation for extension to file motion for certificate of appealability (Attachments).

		(vmj) (Entered: 02/12/2001)
02/09/2001	<u>77</u>	MINUTE ORDER of 2/9/01 by Hon. George W. Lindberg: Defendants Holy Land Foundation and Quranic Literacy Institute's agreed motion for extension to file motion for certificate of appealability is granted [76-1]. Motion for certificate of appealability is due 2/14/01. Mailed notice (vmj) (Entered: 02/12/2001)
02/09/2001	<u>79</u>	MOTION by defendant Quranic Literacy for extension of time to file motion for certificate of appealability ; Notice. (vmj) (Entered: 02/16/2001)
02/13/2001	<u>80</u>	AGREED MOTION by defendant Holy Land Foundation for additional time to file motion for certificate of appealability (Attachments); Notice. (vmj) (Entered: 02/16/2001)
02/14/2001	<u>78</u>	MOTION by defendant Quranic Literacy for certificate of appealability ; Notice. (vmj) (Entered: 02/14/2001)
02/15/2001	<u>81</u>	LETTER from Shelly B Kulwin to court dated 2/14/01 to withdraw his appearance as attorney of record. (vmj) (Entered: 02/16/2001)
02/15/2001	82	MINUTE ORDER of 2/15/01 by Hon. George W. Lindberg : Leave of court is given to Shelly B. Kulwin to withdraw his appearance as attorney of record. withdrawing attorney Shelly Byron Kulwin for Boim, and for Stanley Boim No notice (vmj) (Entered: 02/16/2001)
02/15/2001	<u>83</u>	MINUTE ORDER of 2/15/01 by Hon. George W. Lindberg: Defendants Quranic Literacy Instatute and Holy Land Foundation for Relief and Development's agreed motions for additional time to file motion for certificate appealability are granted [80-1], [79-1]. Mailed notice (vmj) (Entered: 02/16/2001)
02/15/2001	<u>84</u>	MOTION by defendant Holy Land Foundation for relief and development's unopposed motion for certificate of appealability ; Memorandum in support; Notice. (vmj) (Entered: 02/23/2001)
02/22/2001	<u>85</u>	MINUTE ORDER of 2/22/01 by Hon. George W. Lindberg: The court grants defendant Quranic Literacy's motion for certificate of appealability [78-1]. (See reverse of minute order). Mailed notice (vmj) (Entered: 02/23/2001)
02/27/2001	<u>86</u>	MINUTE ORDER of 2/27/01 by Hon. George W. Lindberg: Defendant Holy Land Foundation's motion for certificate of

		appealability is terminated as moot [84-1]. The court previously granted defendant Quranic Literacy Institute's motion for certificate of appealability, which raised identical issues as the instant motion. The court's 2/22/01, order applies to all parties, and additional motions for certificates of appealability are unnecessary. Mailed notice (fce) (Entered: 02/28/2001)
03/05/2001 M/A	87	TRANSCRIPT of proceedings for the following date(s): 9/13/00, 10/17/00 and 12/21/00 Before Honorable George W. Lindberg (3 vols: 87-1 through 87-3) (vmj) (Entered: 03/06/2001)
03/07/2001		SCHEDULE set on 3/7/01 by Hon. George W. Lindberg : Status hearing held. No notice (slb) (Entered: 03/07/2001)
03/09/2001	(139)	CONSENT by defendant Quranic Literacy to exercise of jurisdiction by a United States Magistrate Judge. (jmp) (Entered: 11/19/2002)
03/13/2001	(140)	CONSENT by defendant Holy Land Foundation to exercise of jurisdiction by a United States Magistrate Judge. (jmp) (Entered: 11/19/2002)
03/22/2001	(158)	CONSENT by plaintiff Stanley Boim to exercise of jurisdiction by a United States Magistrate Judge. (Temporarily unavailable for docketing). (vmj) (Entered: 01/09/2003)
03/29/2001	(88)	NOTICE by Law Firm of Mintz Levin Cohn Ferris Glovsky and Popeo of change of firm name. (vmj) (Entered: 04/03/2001)
04/09/2001	-89	COPY of Order dated 4/6/01 from the 7th Circuit. It is ordered that the petition for leave to appeal are granted, it is further ordered that the appeals, once opened, shall be consolidated for purposes of briefing and disposition. (01-8001 & 01-8002) (las) (Entered: 04/09/2001)
04/09/2001	-90	NOTICE OF INTERLOCUTORY APPEAL via 4/6/01 order of USCA by defendant Quranic Literacy, defendant Holy Land Foundation from motion minute order [86-1], from motion minute order [85-1] (Fee Due for appeal 01-8002; \$105.00 fee paid on appeal 01-8001) (cdh) Modified on 04/11/2001 (Entered: 04/11/2001)
04/10/2001		RECEIPT #10613365 for payment of notice of appeal in the amount of \$105.00. (dj) (Entered: 04/11/2001)
04/11/2001		MAILED LETTER regarding docketing statement unacknowledged

		by defendant Quranic Literacy, defendant Holy Land Foundation . (cdh) (Entered: 04/11/2001)
04/11/2001		TRANSMITTED to the 7th Circuit the short record on appeal [90-1]. Mailed notice to all counsel. (cdh) (Entered: 04/11/2001)
04/11/2001	91	NOTICE by Nathan Lewin, Alyza D Lewin of change of firm name. (vmj) (Entered: 04/12/2001)
04/13/2001		RECEIPT #1024066 for payment of notice of appeal in the amount of \$105.00. (dj) (Entered: 04/16/2001)
04/13/2001	92	REASSIGNMENT ORDER of 4/13/01 Case reassigned to Hon. Arlander Keys in accordance with Local Rule 73.1 for any and all proceedings including entry of a final judgment. Mailed notice (vmj) (Entered: 04/17/2001)
04/13/2001	93	NOTICE OF INTERLOCUTORY APPEAL by defendant Holy Land Foundation from motion minute order [85-1], from motion minute order [86-1] (\$105.00 Paid.) (dj) Modified on 04/20/2001 (Entered: 04/20/2001)
04/20/2001		TRANSMITTED to the 7th Circuit the short record on appeal [93-1] . Mailed notice to all counsel. (dj) (Entered: 04/20/2001)
04/24/2001	94	ACKNOWLEDGEMENT of receipt of short record on appeal USCA 01-1970. (vmj) (Entered: 04/25/2001)
04/24/2001	95	ACKNOWLEDGEMENT of receipt of short record on appeal USCA 01-1969. (vmj) (Entered: 04/25/2001)
04/26/2001		SCHEDULE set on 4/26/01 by Hon. Arlander Keys : Status hearing set for 5/30/01 at 9:00 a.m. Mailed notice (vkd) (Entered: 04/26/2001)
04/26/2001	96	ORDER dated 4/24/01 from the 7th Circuit (01-1969 and 01-1970): These appeals are consolidated for purposes of briefing and disposition. The briefing schedule is as follows: The defendants-appellants shall file a single consolidated brief and required short appendix on or before 5/29/01. The plaintiffs-appellees shall file their joint consolidated brief on or before 6/28/01. The defendants-appellants shall file a single consolidated reply brief, if any, on or before 7/12/01. (vmj) (Entered: 04/27/2001)
05/04/2001		TRANSMITTED to the 7th Circuit the long record on appeal no. 01-

		1969 & 01-1970 consisting of 3 volumes of pleadings and 7 volumes of transcripts. [93-1], appeal [90-1] Mailed notice to all counsel. (dj) (Entered: 05/04/2001)
05/07/2001	(99)	MOTION by defendant Holy Land Foundation for leave to substitute counsel by adding attorneys' Mark J. MacDougall, C. Fairley Spillman and Stephanie Agli Gallagher of Akin, Gump, Strauss, Hauer & Feld and withdrawing attorney Ruth A. Wagoner of Glast, Phillips & Murray as counsel for said defendant ; Notice. (vmj) (Entered: 05/17/2001)
05/07/2001	(102)	MOTION by defendant Holy Land Foundation for Relief and Development for leave to substitute counsel Mark J. MacDougall, C. Fairley Spillman and Stephanie Agli Gallagher ; Notice. (fce) Modified on 05/23/2001 (Entered: 05/23/2001)
05/08/2001	(97)	MINUTE ORDER of 5/8/01 by Hon. Arlander Keys : Status hearing re-set for 9:00 a.m. on 8/17/01. In view of the pendency of defendants' interlocutory appeal before the Seventh Circuit, the briefing of which extends through 7/12/01 and which appeal could be dispositive of the case or result in the narrowing of the issues, the status hearing set for 5/30/01 is hereby continued to 8/17/01 at 9:00 a.m. Mailed notice (rmm) (Entered: 05/09/2001)
05/08/2001	98	ATTORNEY APPEARANCE for defendant Quranic Literacy by John M. Beal. (vmj) (Entered: 05/09/2001)
05/16/2001	(100)	MINUTE ORDER of 5/16/01 by Hon. Arlander Keys: Defendant Holy Land's motion for leave to substitute counsel by adding attorneys' Mark J. MacDougall, C. Fairley Spillman and Stephanie Agli of Akin, Gump, Strauss, Hauer & Feld and withdrawing attorney Ruth A. Wagoner of Glast, Phillips & Murray as counsel for said defendant is granted [99-1]. Mailed notice (vmj) (Entered: 05/17/2001)
05/18/2001	(101)	NOTICE by Hedlund Hanley Koenigsknecht & Trafelet of change of firm name and address. (vmj) (Entered: 05/21/2001)
07/05/2001 N/A	103	TRANSCRIPT of proceedings for the following date(s): 1/16/01 Before Honorable George W. Lindberg. (vmj) (Entered: 07/06/2001)
07/06/2001		TRANSMITTED to the 7th Circuit supplement to appeal nos. 01-1969, 01,1970 consisting of transcript of proceedings before Judge Lindberg on 1/16/01. Mailed notice to all counsel. (vmj) (Entered: 07/06/2001)

		07/06/2001)
08/17/2001		SCHEDULE set on 8/17/01 by Hon. Arlander Keys : Status hearing reset to 9:00 a.m. 10/24/01 pursuant to the request of the parties. Mailed notice (ac) (Entered: 08/17/2001)
10/05/2001		SCHEDULE set on 10/5/01 by Hon. Arlander Keys : Status hearing reset to 9:00 a.m. on 12/3/01. Mailed notice (ac) (Entered: 10/05/2001)
11/28/2001		SCHEDULE set on 11/28/01 by Hon. Arlander Keys : Status hearing is reset to 9:00 a.m. on 1/25/02. Mailed notice (ac) (Entered: 11/28/2001)
01/09/2002		SCHEDULE set on 1/9/02 by Hon. Arlander Keys : Pursuant to plaintiff's telephonic request, the status hearing set for 1/25/02 is stricken. Status hearing is reset to 9:00 a.m. on 4/29/02 . Mailed notice (ac) (Entered: 01/09/2002)
01/23/2002	<u>104</u>	UNOPPOSED MOTION by Dean M Trafelet, Stephen Y Ma for leave to withdraw as counsel for defendant Holy Land FOUndation for relief and development (no substitution required) ; Notice. (vmj) (Entered: 01/25/2002)
01/24/2002	<u>105</u>	MINUTE ORDER of 1/24/02 by Hon. Arlander Keys: Motion of attorneys Dean M. Trafelet and Stephen Y. Ma to withdraw as counsel for defendant Holy Land Foundation for relief and development is granted [104-1]. All other attorneys of record from Hedlund Hanley Koenigsknecht & Trafelet and Akin, Gump, Strauss, Hauer & Feld, LLP remain as counsel for defendant Holy Land. Mailed notice (vmj) (Entered: 01/25/2002)
02/14/2002		Administratively terminating motion [102-1] (ac) (Entered: 02/14/2002)
04/16/2002	<u>106</u>	MINUTE ORDER of 4/16/02 by Hon. Arlander Keys: At the request of the parties, further adjudication of the case is stayed pending ruling by the 7th Circuit Court of Appeals on the interlocutory appeal. Status hearing set for 4/29/02 is stricken. Mailed notice (vmj) (Entered: 04/24/2002)
04/30/2002	107	NOTICE by Law Firm of Hedlund Hanley Koenigsknecht & Trafelet of change of firm name to Hedlund & Hanley, LLC. (vmj) (Entered: 05/01/2002)

06/04/2002	108	NOTICE by Nathan Lewin of change of address and firm name. (vmj) (Entered: 06/06/2002)
06/19/2002		SCHEDULE set on 6/19/02 by Hon. Arlander Keys : Status hearing set to 9:00 a.m. on 7/26/02 courtroom 2230 . Mailed notice (ac) (Entered: 06/19/2002)
07/16/2002		SCHEDULE set on 7/16/02 by Hon. Arlander Keys : Pursuant to the request of the plaintiff, status hearing set for 7/26/02 is reset to 9:00 8/28/02 . Mailed notice (ac) (Entered: 07/16/2002)
07/23/2002	109	LETTER from the 7th Circuit returning the record on appeal no. 01-1969 consisting of 3 vols of pleadings, 8 vols of transcripts. (vmj) (Entered: 07/24/2002)
07/23/2002	110	OPINION from the 7th Circuit: Argued 9/25/01; Decided 6/5/02. (01-1969 & 01-1970) (vmj) (Entered: 07/24/2002)
07/23/2002	111	CERTIFIED COPY of order from the 7th Circuit: The judgment of the District Court is affirmed, with costs, in accordance with the decision of this court netered on this date (Appeal Nos. 01-1969 & 01-1970) (vmj) (Entered: 07/24/2002)
08/06/2002	<u>112</u>	MOTION by The Law Firm of Akin Gump Strauss Hauer & Feld, L.L.P. to withdraw as co-counsel for defendant Hold Land Foundation for relief and development ; Notice. (vmj) (Entered: 08/15/2002)
08/14/2002	<u>113</u>	MINUTE ORDER of 8/14/02 by Hon. Arlander Keys: The Law Firm of Akin, Gump, Strauss, Hauer & Feld and its individual attorneys George R. Salem, Mark J. MacDougall, C. Fairley Spillman and Stephanie Gallagher's motion for leave to withdraw as co-counsel for defendant Hold Land Foundation for relief and development is granted [112-1]. Mailed notice (vmj) (Entered: 08/15/2002)
08/27/2002	114	NOTICE by Law Firm of Hedlund & Hanley LLC of change of address. (vmj) (Entered: 08/28/2002)
08/27/2002	115	MOTION by plaintiffs for leave to file appearance of Stephen J. Landes and Richard C. Hoffman ; Notice. (yp) (Entered: 08/30/2002)
08/28/2002		SCHEDULE set on 8/28/02 by Hon. Arlander Keys : Status hearing held and continued to 9:00 9/23/02. The parties will submit to the Court an agreed Rule 16 discovery schedule that will control discovery in this case by 9/18/02. Mailed notice (ac) (Entered: 08/28/2002)

		08/28/2002)
08/28/2002	<u>118</u>	APPLICATION for leave to appear pro hac vice for defendant Holy Land Foundation by Zachary A. Ives; Order entered granting leave by Hon. Arlander Keys. (yp) (Entered: 08/30/2002)
08/28/2002	<u>119</u>	APPLICATION for leave to appear pro hac vice for defendant Holy Land Foundation by John W. Boyd; Order entered granting leave by Hon. Arlander Keys. (yp) (Entered: 08/30/2002)
08/28/2002		ADD ATTORNEY - for Holy Land Foundation by John W Boyd, Zachary A Ives (las) (Entered: 09/04/2002)
08/29/2002	116	MINUTE ORDER of 8/29/02 by Hon. Arlander Keys : Plaintiff's motion for leave to file appearance of Stephen J. Landes and Richard Hoffman as additional counsel for plaintiff is granted [115-1]. Mailed notice (yp) (Entered: 08/30/2002)
08/29/2002	117	ATTORNEY APPEARANCE for plaintiffs by Stephen J. Landes and Richard M. Hoffman. (yp) (Entered: 08/30/2002)
09/10/2002	120	ADDITIONAL ATTORNEY APPEARANCE for defendant Holy Land Foundation by Nancy Hollander, John W. Boyd, Zachary A. Ives. (vmj) (Entered: 09/13/2002)
09/11/2002	121	ADDITIONAL ATTORNEY APPEARANCE for plaintiffs by Matthew Mark Garrett. (vmj) (Entered: 09/13/2002)
09/18/2002	122	ADDITIONAL ATTORNEY APPEARANCE for defendant Holy Land Foundation by Sarah Jean Deneen. (vmj) (Entered: 09/24/2002)
09/19/2002	<u>124</u>	MOTION by plaintiffs' for default judgment against Amjad Hinawi . (vmj) (Entered: 09/25/2002)
09/19/2002	<u>125</u>	MOTION by plaintiff s for default judgment against United Assn for (Attachments); Notice. (vmj) (Entered: 09/25/2002)
09/19/2002	<u>126</u>	NOTICE of motion by plaintiffs regarding motion for default judgment against United Assn for [125-1], motion for default judgment Amjad Hinawi [124-1]. (vmj) (Entered: 09/25/2002)
09/23/2002	<u>123</u>	ANSWER and affirmative defenses by defendant United Assn to complaint [1-1]. (vmj) (Entered: 09/25/2002)
09/23/2002	<u>127</u>	MINUTE ORDER of 9/23/02 by Hon. Arlander Keys: Any motion to

		join additional parties shall be filed by 1/31/03; any amendment to the pleadings shall also be filed by 1/31/03. All discovery motions shall be filed by 7/30/03. The plaintiffs shall designate their expert witness by 8/15/03; the defendants shall designate their expert witnesses by 9/20/03. Dispositive motion to be filed by 7/30/03. (Entered Joint Proposed Scheduling Plan) Mailed notice (vmj) (Entered: 09/25/2002)
09/24/2002	(128)	MINUTE ORDER of 9/24/02 by Hon. Arlander Keys: Status hearing held and continued to 10/8/02 at 9:00 a.m. Plaintiffs' motion for default judgment against United Assn for is denied [125-1]. The defendant United Association is granted leave to file its answer to the complaint, instanter. The plaintiffs' motion for default judgment against Amjad Hinawi [124-1] is entered and continued to 10/8/02. Pursuant to the discussion and concerns stated in open court, the plaintiffs will decide whether they wish to continue to proceed against the defendants Marzook, Hinawi and Al-Sharif. Mailed notice (vmj) (Entered: 09/25/2002)
10/08/2002	(129)	MOTION by Michael E Deutsch to withdraw as co-counsel for defendants American Muslim SOciety, Islamic Association for Palestine and American Middle Eastern League . (vmj) (Entered: 10/09/2002)
10/08/2002	(130)	MINUTE ORDER of 10/8/02 by Hon. Arlander Keys: The minute order dated 9/23/02 is amended to read: Enter Joint Proposed Scheduling Plan. Any motion to join additional parties shall be filed by 1/31/03; any motion to amend the pleadings shall also be filed by 1/31/03. All discovery shall be completed by 6/30/03. All discovry motions shall be filed by 7/30/03. The plaintiffs shall designate their expert witness by 8/15/03; the defendants shall designate their expert witnesses by 9/30/03. Dispositive motions to be filed by 7/30/03. Mailed notice (vmj) (Entered: 10/09/2002)
10/08/2002	(131)	MINUTE ORDER of 10/8/02 by Hon. Arlander Keys: Status hearing held and continued to 11/22/02 at 9:00 a.m. Because of the complexities of the case and the number of parties involved, the court will not require strict compliance with the Rule 26(a)(1) requirement. However, discovery has begun and will proceed in accordance with the joint scheduling plan. For good cause shown, Michael E. Deutsch's motion to withdraw as co-counsel for defendants American Muslim SOciety, Islamic Association for Palestine and American Middle Eastern League is granted [129-1]. James Fennerty will remain as counsel for these parties at this time. attorney Michael Edward

		Deutsch for Amer Middle E League, attorney Michael Edward Deutsch for Amer Muslim Soc, attorney Michael Edward Deutsch for Islamic Assn for Mailed notice (vmj) (Entered: 10/09/2002)
10/08/2002	(132)	MINUTE ORDER of 10/8/02 by Hon. Arlander Keys: The minute order dated 9/23/03 is amended to read: Enter Joint Proposed Scheduling Plan. Any motion to join additional parties shall be filed by 1/31/03; any motion to amend the pleadings shall also be filed by 1/31/03. All discovery shall be completed by 6/30/03. All discovery motions shall be filed by 7/30/03. The plaintiffs shall designate their expert witness by 8/15/03; the defendants shall designate their expert witnesses by 9/30/03. Dispositive motions to be filed by 7/30/03. Mailed notice (vmj) (Entered: 10/15/2002)
10/08/2002	(133)	MINUTE ORDER of 10/8/02 by Hon. Arlander Keys: Status hearing held and continued to 11/22/02 at 9:00 a.m. Because of the complexities of the case and the number of parties involved, the court will not require strict compliance with the Rule 26(a)(1) requirement. However, discovery has begun and will proceed in accordance with the joint scheduling plan. For good cause shown, Michael E. Deutsch's motion for leave to withdraw as co-counsel for defendants American Muslin Society, Islamic Association for Palestine and American Middle Eastern League is granted. James Fennerty will remain as counsel for these parties at this time. Mailed notice (vmj) (Entered: 10/15/2002)
10/08/2002	(141)	CONSENT by defendant United Assn for to exercise of jurisdiction by a United States Magistrate Judge. (jmp) (Entered: 11/19/2002)
10/15/2002	(135)	APPLICATION for leave to appear pro hac vice for plaintiffs by Alyza D. Lewin; Order entered granting leave by Hon. Arlander Keys (vmj) (Entered: 10/29/2002)
10/21/2002	(134)	APPLICATION for leave to appear pro hac vice for defendant Holy Land Foundation by John D. Cline; Order entered granting leave by Hon. Arlander Keys. (vmj) (Entered: 10/22/2002)
10/23/2002		ADD ATTORNEY - for Holy Land Foundation by John D Cline (las) (Entered: 10/23/2002)
10/25/2002	(137)	MOTION by James R Fennerty to withdraw as attorney for American Middle Eastern League for Palestine ; Notice. (vmj) (Entered: 11/06/2002)

10/31/2002		ADD ATTORNEY - for Stanley Boim, Joyce Boim by Alyza D Lewin (amb) (Entered: 10/31/2002)
11/01/2002	(136)	MINUTE ORDER of 11/1/02 by Hon. Arlander Keys: Defendant American Middle Eastern League is hereby ordered to appear before this court on 11/22/02 at 9:00 a.m. to show cause as to why its attorney's motion to withdraw as its attorney should not be granted. Failure to appear will result in the motion being granted. A copy of this order will be mailed to American Middle Eastern League, AMEL, P.O. Box 741805, Dallas, TX 75374. Notices mailed by judge's staff (vmj) (Entered: 11/04/2002)
11/01/2002		Docket Modification: for Hon. Arlander Keys Motion to withdraw entered and continued to 9:00 a.m. on 11/22/02 (vmj) (Entered: 11/06/2002)
11/15/2002	(142)	MOTION by Stanley Boim to sever as to defendant Hinawi and to dismiss as to defendants Marzook and the Estate of Al-Sharif (Attachments); Notice. (vmj) (Entered: 11/22/2002)
11/15/2002	(147)	MOTION by plaintiffs to compel discovery responses from defendant Muhammad Salah (Attachments). (vmj) (Entered: 11/26/2002)
11/15/2002 sc	(148)	MOTION by plaintiffs to compel discovery responses from defendants Islamic Association for Palestine, American Muslim Society and American Middle Eastern League for Palestine (Attachments). (vmj) (Entered: 11/26/2002)
11/15/2002	(149)	MOTION by plaintiffs to compel discovery responses against defendant United Association for Studies and Research (Attachments). (vmj) (Entered: 11/26/2002)
11/15/2002	(150)	MOTION by plaintiffs to compel discovery responses from defendant Quranic Literacy Institute (Attachments). (vmj) (Entered: 11/26/2002)
11/15/2002	(151)	MOTION by plaintiffs to compel discovery responses from defendant Holy Land Foundation (Attachments). (vmj) (Entered: 11/26/2002)
11/15/2002	(152)	NOTICE of motion by plaintiff of motion to compel discovery responses from defendant Muhammad Salah [147-1], motion to compel discovery responses from defendants Islamic Association for Palestine, American Muslim Society and American Middle Eastern League for Palestine [148-1], motion to compel discovery responses against defendant United Association Studies and Research [149-1],

		motion to compel discovery responses from defendant Quranic Literacy Institute motion to compel discovery responses from defendant Holy Land Foundation [151-1]. (vmj) (Entered: 11/26/2002)
11/21/2002	(143)	MINUTE ORDER of 11/21/02 by Hon. George W. Lindberg: Plaintiffs' motion to sever action as to defendant Hinawi is granted [142-1]. All matters relating to defendant Hinawi are severed and will be handled by Judge Lindberg. Plaintiffs' motion to dismiss as to defendants Marzook and the Estate of Al-Sharif is granted [142-2]. Marzook and The Estate of Al-Sharif are dismissed as named defendants in this action. terminating party Al-Sharif, Mousa Marzook Mailed notice (vmj) (Entered: 11/22/2002)
11/22/2002	(144)	MINUTE ORDER of 11/22/02 by Hon. Arlander Keys: Status hearing held and continued to 1/8/03 at 9:00 a.m. Plaintiffs and defendant Holyland will submit a proposed agreed order regarding Holyland's access to its documents to the court for its consideration. To the extent that the remaining defendants have not answered the discovery which is the subject of the instant motion to compel, they will do so or engage in conferences in an attempt to resolve the issues by 12/23/02. Mailed notice (vmj) (Entered: 11/25/2002)
11/22/2002	(145)	REFERRAL ORDER of 11/22/02 The case is referred to the Hon. Arlander Keys from the Hon. George W. Lindberg to conduct necessary proceedings and issue Report and Recommendation on dispositive motions and motion for default judgment. (For further detail see order.) Mailed notice (fce) (Entered: 11/25/2002)
11/22/2002	(153)	MINUTE ORDER of 11/22/02 by Hon. Arlander Keys: Status hearing held and continued to 1/8/03 at 9:00 a.m. Counsel for defendant American Middle Eastern League James Fennerty's motion to withdraw and for good cause shown, is granted [137-1]. The defendant American Middle Eastern League is directed to retain new substitute counsel, if he wishes to do so by 12/23/02. This order is being sent to American Middle Eastern League, AMEL, P.O. Box 741805, Dallas, Texas 75374. Mailed notice (vmj) Modified on 11/26/2002 (Entered: 11/26/2002)
11/22/2002		Administratively terminating motion [151-1], [150-1], [149-1], [148-1], [147-1] (ac) (Entered: 08/19/2003)
11/25/2002 s/c	(146)	TRANSCRIPT of proceedings for the following date(s): 10/8/02 Before Honorable Arlander Keys. (vmj) (Entered: 11/25/2002)

11/26/2002		MAILED COPY of minute order dated 11/22/02 to American MiMiddle Eastern League, AMEL, P.O. Box 741805, Dallas, TX 75374. (vmj) (Entered: 11/26/2002)
12/16/2002	(155)	MOTION by plaintiffs' to compel Rule 30(b)(6) deposition of defendant United Association for studies and research (Attachments); Notice. (hmb) (Entered: 12/23/2002)
12/17/2002	(154)	MINUTE ORDER of 12/17/02 by Hon. Arlander Keys: Enter agreed order regarding plaintiff's motion to compel discovery responses from defendant Holy Land Foundation. (Entered Order) Mailed notice (vmj) (Entered: 12/18/2002)
12/17/2002	(156)	AMENDED NOTICE by plaintiffs' of motion to compel Rule 30(b)(6) deposition of defendant United Association for studies and research [155-1] (hmb) (Entered: 12/23/2002)
12/20/2002	(157)	MINUTE ORDER of 12/20/02 by Hon. Arlander Keys : Hearing held on plaintiff's motion to compel Rule 30(b)(6) deposition of defendant United Association for studies and research [155-1]. The parties have agreed to production of records and the deposition to be taken. The motion is denied [155-1] as moot without prejudice. Mailed notice (hmb) (Entered: 12/23/2002)
01/02/2003	(159)	MOTION by plaintiffs for rule to show cause and for discovery sanctions (Attachments); Notice. (vmj) (Entered: 01/09/2003)
01/02/2003	(162)	PETITION by plaintiffs for attorney fees pursuant to the court's 1/10/01 order (Attachments); Notice. (vmj) (Entered: 01/13/2003)
01/08/2003	(160)	PETITION by plaintiffs for attorneys' fees pursuant to the court's 1/10/01 order (Attachments); Notice. (vmj) (Entered: 01/09/2003)
01/08/2003	(161)	MINUTE ORDER of 1/8/03 by Hon. Arlander Keys: Status hearing held; continued to 2/10/03 at 9:00 a.m. Plaintiff withdraws, on the record, its petition for attorney's fees with regard to defendants Holyland Foundation and UAR only. The remaining defendants' response to the petition to be filed by 2/5/03; plaintiff's reply is due 2/26/03. The court will rule by mail. Oral argument held on plaintiff's motion for rule to show cause and for sanction against QSR and QLI. UASR was not present at the hearing although UASR was properly notified. QLI and QSR are hereby directed to fully respond to all outstanding discovery by 1/22/03. The motion for sanctions is held in abeyance at this time but will be considered if the defendants do not

		comply in a timely manner. Defendants IAP and AMS are to fully respond to all outstanding discovery by 1/29/03. Mailed notice (vmj) (Entered: 01/09/2003)
01/08/2003		Administratively terminating motion [159-1] (ac) (Entered: 08/19/2003)
01/10/2003	(163)	MOTION by defendant Mohammed Salah to withdraw the appearance of Jonathan A. Rothstein ; Notice. (vmj) (Entered: 01/14/2003)
01/10/2003	(163)	NOTICE by Law Firm of Gessler Hughes Socol Piers Resnick & Dym, Ltd of change of Suite number. (vmj) (Entered: 01/14/2003)
01/17/2003	(164)	EMERGENCY MOTION by defendant Islamic Association for Palestine to vacate the order of 01/09/03 ; Notice (cdy) (Entered: 01/23/2003)
01/22/2003	(165)	MINUTE ORDER of 1/22/03 by Hon. Arlander Keys: Status hearing held; continued to 02/10/03 at 9:00 a.m. Plaintiff's emergency motion to vacate the order of 01/09/03 as it relates to Islamic Association for Palestine and American Muslim Society [164-1], is denied. The court expects said defendants to comply with the deadline set forth in its order. Mailed notice (cdy) (Entered: 01/23/2003)
01/30/2003		SCHEDULE set on 1/30/03 by Hon. Arlander Keys : Status hearing set for 2/10/03 is reset to 9:00 2/12/03 . Mailed notice (ac) (Entered: 01/30/2003)
02/04/2003	166	ADDITIONAL ATTORNEY APPEARANCE for defendant Mohammed Salah by Frederick Scott Rhinei; Notice. (vmj) (Entered: 02/06/2003)
02/04/2003		Administratively terminating motion [163-1] (ac) (Entered: 08/19/2003)
02/05/2003	(167)	OPPOSITION by defendant Quranic Literacy to plaintiff's petition for Rule 11 sanctions [159-2] (Attachments); Notice. (vmj) (Entered: 02/06/2003)
02/05/2003	(168)	OBJECTIONS by William H Theis' to plaintiffs' request for fees [160-1] (Attachment); Notice. (vmj) (Entered: 02/06/2003)
02/06/2003	(169)	STATEMENT of facts by Islamic Assn for Palestine and Amer Muslim Society in support of defendant Mohammed Salah's

		memorandum in opposition to plaintiff's petition for Rule 11 sanctions (Attachments). (vmj) (Entered: 02/07/2003)
02/10/2003	(170)	MOTION by plaintiffs for default judgment and other sanctions against defendants Islamic Assn for Palestine and Amer Muslim Society (Attachments); Notice. (vmj) (Entered: 02/13/2003)
02/12/2003	(171)	MINUTE ORDER of 2/12/03 by Hon. Arlander Keys: Status hearing held and continued to 3/10/03 at 9:00 a.m. Plaintiff's motion for default judgment and other sanctions against defendants Islamic Assn for Palestine and Amer Muslim Society [170-1] is entered and continued to 3/10/03. Defendants IAP and AMS to file their responses to the motion by 2/26/03. Said response will include an affidavit by Mr. Jaber regarding the adequacy of the defendants' response to the outstanding document request. Counsel will inform Mr. Jaber regarding plaintiffs' representations regarding defendants and he will address these issues in his affidavit. No notice (vmj) (Entered: 02/13/2003)
02/20/2003 s/c	(172)	TRANSCRIPT of proceedings for the following date(s): 1/8/03 and 1/22/03 Before Honorable Magistrate Judge Arlander (2 vols: 172-1, 172-2) (vmj) (Entered: 02/21/2003)
02/25/2003	(173)	MOTION by plaintiff for an extension of time to file their reply brief in support of plaintiff's petition for attorneys' fees (Attachment); Notice. (vmj) (Entered: 03/03/2003)
02/28/2003	(174)	MINUTE ORDER of 2/28/03 by Hon. Arlander Keys: Plaintiffs' motion for an extension of time to file their reply brief in support plaintiff's petition for attorneys' fees to 3/12/03 is granted [173-1]. Mailed notice (vmj) (Entered: 03/03/2003)
03/06/2003 s/c	(175)	REPLY in support by plaintiffs to their motion for default judgment and other sanctions against defendants Islamic Association for Palestine and American Muslim Society (Attachments). (gcy) (Entered: 03/10/2003)
03/10/2003	(176)	MINUTE ORDER of 3/10/03 by Hon. Arlander Keys: Status hearing held and continued to 4/21/03 at 9:00 a.m. The plaintiffs are given leave to depose Mssrs. Jabar, Ahrmed and Elashi. Leave is being given for these depositions because of the apparent deficiencies in their responses to discovery. In the event that there is a need for plaintiffs to take these depositions again, it will be at the expense of the organizations which they represent. Mailed notice (vmj) (Entered: 03/10/2003)

		03/11/2003)
03/12/2003	(177)	REPLY by plaintiff to opposition to petition for Rule 11 sanctions of defendants Salah, Quranic Literacy Institute, Islamic Association for Palestine and American Muslim Society, and attorneys Theis, Fennerty and Deutsch (Attachments). (cem) (Entered: 03/14/2003)
03/19/2003	(178)	MOTION by defendant Mohammed Salah for leave to file sur-reply memorandum in opposition to plaintiffs' petition for sanctions (Attachments); Notice. (vmj) (Entered: 03/20/2003)
03/19/2003		Administratively terminating motion [178-1] (ac) (Entered: 01/26/2004)
04/02/2003	(180)	MOTION by plaintiffs to compel deposition of Rafeeq Jaber (Attachments); Notice (gcy) (Entered: 04/07/2003)
04/03/2003	(179)	RESPONSE by defendants (Islamic Assn for Palestine, Amer Muslim Soc) to plaintiffs' motion to compel the deposition of Rafeeq Jaber (Exhibit). (vmj) (Entered: 04/04/2003)
04/04/2003 N/A	181	MINUTE ORDER of 4/4/03 by Hon. Arlander Keys: The plaintiffs' motion to compel the deposition of Rafeeq Jaber [180-1] is granted. Mr. Jaber is to be deposed on 04/09/03 as discussed in open court. Status hearing set to 04/21/03 at 9:00 a.m. Mailed notice (gcy) (Entered: 04/07/2003)
04/04/2003	(182)	RESPONSE by plaintiff to defendnat Salah's sur-reply memorandum in opposition to plaintiffs' petition for sanctions. (gcy) (Entered: 04/07/2003)
04/21/2003	(183)	MINUTE ORDER of 4/21/03 by Hon. Arlander Keys: Status hearing held; continued to 6/4/03 at 9:00 a.m. Mr. Jaber will provide by 5/9/03 the documents which he indicated in his deposition should exist. Mailed notice (vmj) (Entered: 04/22/2003)
04/23/2003	(184)	MINUTE ORDER of 4/23/03 by Hon. Arlander Keys : Plaintiffs' petition for attorneys' fees is granted in part and denied in part [160-1]. The Court awards plaintiff \$7,694.50 in fees and costs. Entered Memorandum Opinion and Order. Mailed notice by judge's staff (lc) (Entered: 04/24/2003)
05/13/2003	(185)	NOTICE by the law firm of Lewin & Lewin LLP of change of address (vmj) (Entered: 05/13/2003)

05/16/2003	(186)	MOTION by defendants Islamic Assn for, Amer Muslim Soc to postpone deposition (Attachments); Notice. (vmj) (Entered: 05/23/2003)
05/16/2003	(189)	MOTION by defendant Islamic Assn for for protective order (Attachment); Notice. (vmj) (Entered: 06/06/2003)
05/21/2003	(187)	MINUTE ORDER of 5/21/03 by Hon. Arlander Keys: Status hearing set for 6/4/03 at 9:00 a.m. The defendants, Islamic Association for Palestine and American Muslim Society's motion for protective order is denied without prejudice consistent with the discussion held in open court. Mr. Omar Ahmad is expected to appear on 5/27/03 for his deposition as scheduled. The defendants, Islamic Association for Palestine and American Muslim Society motion to postpone the deposition fo Elashi is denied [186-1] for the reasons stated in open court. Mailed notice (vmj) (Entered: 05/23/2003)
05/28/2003	188	NOTICE by plaintiff attorney of change of address. (vmj) (Entered: 05/29/2003)
05/29/2003	(190)	MOTION by defendant Holy Land Foundation for a protective order to stay the deposition of Ghassan Elashi , or in the alternative, to apply no adverse inference from his refusal to answer questions ; Memorandum in support; Notice. (vmj) (Entered: 06/06/2003)
06/04/2003	(191)	MINUTE ORDER of 6/4/03 by Hon. Arlander Keys: Status hearing held; continued to 7/2/03 at 9:00 a.m. Plaintiff to file its response to defendant Holy Land Foundation's motion for a protective order to stay the deposition of Ghassan Elashi on or before 6/25/03. Oral argument and ruling on said motion set for 7/2/03. Mailed notice (vmj) (Entered: 06/06/2003)
06/25/2003	(192)	MEMORANDUM by plaintiffs' in opposition to defendant Holy Land Foundation for relief and development's motion for a protective order to stay the deposition of Ghassan Elashi [190-1] or in the alternative, to apply no adverse inference from his refusal to answer questions [190-2] (Attachments). (vmj) (Entered: 06/26/2003)
06/27/2003	(193)	NOTICE of intention to use or disseminate the Omar Ahmad deposition transcript and videotapes by plaintiffs (Attachments). (vmj) (Entered: 06/30/2003)
06/27/2003 N/A	194	EXHIBIT by plaintiffs to notice of intention to use or disseminate The Omar Ahmad deposition transcript and videotape [193-1]

		(RESTRICTED) (vmj) (Entered: 06/30/2003)
07/02/2003	<u>195</u>	MINUTE ORDER of 7/2/03 by Hon. Arlander Keys: Status hearing held and continued to 9/3/03 at 9:00 a.m. The parties indicated that they have resolved the matter pursuant to which defendant Holy Lands Foundation's motion for a protective order to stay the deposition of Ghassan Elashi was filed. The motion is denied without prejudice <u>190</u> . Plaintiff's notice of intention to use or disseminate the Omar Ahmad Deposition transcript and videotapes is granted for the reasons stated in open court. No notice (vmj) (Entered: 07/03/2003)
07/02/2003	<u>196</u>	MINUTE ORDER of 7/2/03 by Hon. Arlander Keys: Enter joint proposed revised scheduling plan. Non expert discovery deadline is 10/31/03. The deadline for the plaintiffs to designate any expert witness and witness reports is 12/15/03. Plaintiffs shall make such experts available for deposition by 1/15/04. Defendants shall designate any expert witnesses and expert reports by 1/30/04 and made such experts available for depositions by 2/29/04. The deadline for dispositive motions is 12/1/03. Mailed notice (vmj) (Entered: 07/03/2003)
07/02/2003		Administratively terminating motion [189-1] (ac) (Entered: 01/26/2004)
07/17/2003 s/c	<u>197</u>	TRANSCRIPT of proceedings for the following date(s): 5/21/03 Before Honorable Judge Arlander Keys. (vmj) (Entered: 07/18/2003)
07/28/2003	<u>198</u>	MOTION by plaintiffs' for entry of default judgment against defendant American Middle Eastern League for Palestine (Attachment). (vmj) (Entered: 08/05/2003)
07/28/2003	<u>202</u>	MOTION by plaintiffs' to compel discovery responses from defendant United Association for Studies and Research (Attachments); Notice. (vmj) (Entered: 08/06/2003)
07/31/2003	<u>200</u>	MOTION by plaintiff for leave to file an amended complaint (Attachment); Notice. (vmj) (Entered: 08/05/2003)
07/31/2003	<u>205</u>	MOTION by plaintiffs for leave to file an amended complaint (Attachment); Notice. (vmj) (Entered: 08/07/2003)
08/04/2003	<u>199</u>	MINUTE ORDER of 8/4/03 by Hon. Arlander Keys: Plaintiff's motion for entry of default judgment against defendant American Middle Eastern League for Palestine is granted [198-1]. The plaintiff

		will prove up damages along with his prove up of damages in prior instances where default judgments have been ordered in this case. Mailed notice (vmj) (Entered: 08/05/2003)
08/04/2003	(201)	MINUTE ORDER of 8/4/03 by Hon. Arlander Keys: Plaintiff's motion for leave to file an amended complaint is granted [200-1]. Defendants to file their answer to the amended complaint on or before 8/25/03. Mailed notice (vmj) (Entered: 08/05/2003)
08/04/2003	(203)	FIRST AMENDED COMPLAINT [1-1] by plaintiffs. (vmj) (Entered: 08/06/2003)
08/04/2003	(204)	MINUTE ORDER of 8/4/03 by Hon. Arlander Keys: Defendant United Association for Studies and Research leave to file its response to plaintiff's motion to compel discovery responses by 8/18/03 [202-1]. The court will rule on said motion at the next status call scheduled for 9/3/03 at 9:00 a.m. Mailed notice (vmj) (Entered: 08/06/2003)
08/06/2003	(206)	MINUTE ORDER of 8/6/03 by Hon. George W. Lindberg: Plaintiffs' motion for leave to file an amended complaint is granted [205-1]. Mailed notice (vmj) (Entered: 08/07/2003)
08/06/2003		Docket Modification: for Hon. George W. Lindberg Case reopened (vmj) (Entered: 08/07/2003)
08/06/2003		Docket Modification: for Hon. George W. Lindberg Scheduling order Case reopened [0-0] moot. (vmj) (Entered: 08/07/2003)
08/25/2003	(207)	ANSWER by defendant Holy Land Foundation to first amended complaint [203-1]; Notice. (vmj) Modified on 08/26/2003 (Entered: 08/26/2003)
08/25/2003	(208)	ANSWER by defendant Mohammed Salah to first amended complaint [203-1]; Notice. (vmj) (Entered: 08/26/2003)
08/28/2003	(209)	ANSWER by defendant Quranic Literacy to first amended complaint [203-1]; Notice. (vmj) (Entered: 08/28/2003)
09/02/2003	(210)	SUPPLEMENTAL memorandum by plaintiffs' in support of their motion for default judgment and other sanctions against defendants Islamic Association for Palestine and American Muslim Society [198-1] (Attachments). (vmj) (Entered: 09/03/2003)
09/03/2003	(211)	MINUTE ORDER of 9/3/03 by Hon. Arlander Keys: Plaintiff's

		<p>motion to compel discovery responses from defendant United for Studies and Research is granted [202-1]. United Association for Studies and Research (UASR) was granted until 8/18/03 to file its response to this motion but failed to do so and counsel did not appear at today's hearing. The court reiterates its earlier order that the UASR respond to all outstanding discovery by 9/24/03. Failure to do so could result in a default judgment being entered against it upon plaintiff's motion. Mailed notice (vmj) (Entered: 09/05/2003)</p>
09/03/2003	(212)	<p>MINUTE ORDER of 9/3/03 by Hon. Arlander Keys: As part of their 1/2/03 motion for rule to show cause, plaintiffs requested sanctions against defendants QLI and UASR. The motion for sanctions was held in abeyance. The motion for sanctions against QLI is denied and the motion for discovery sanctions against UASR is granted [159-2]. Plaintiffs are awarded the fees and costs incurred for filing the 1/2/03 motion and the 7/28/03 motion to compel against UASR. Mailed notice (vmj) (Entered: 09/05/2003)</p>
09/03/2003	(213)	<p>MINUTE ORDER of 9/3/03 by Hon. Arlander Keys : Plaintiffs' motion for fees pursuant to the court's 1/10/01 order [162-1] and other Sanctions against IAP and AMS [170-1] is denied. The motion for default judgment [170-1] is denied for the reasons stated in open court. However the Court will consider other sanctions against IAP and AMS. IAP and AMS will file a response to the motion for other sanctions by 09/24/03. Holyand to file a motion to compel discovery from plaintiffs by 09/16/03; plaintiffs' response thereto is due 10/07/03. Mailed notice (ntf) (Entered: 09/09/2003)</p>
09/04/2003	(216)	<p>MOTION by plaintiffs to compel the deposition of Tamer Al-Rifal and for sanctions (Attachments); Notice of motion (eav) (Entered: 09/17/2003)</p>
09/08/2003	(214)	<p>MINUTE ORDER of 9/8/03 by Hon. Arlander Keys : Report and Recommendation submitted to Judge George W. Lindberg. It is hereby recommended that the plaintiffs' motion for default judgment against Amjad Hinawi be denied as moot Entered Report and Recommendation regarding [124-1] Notice mailed by judge's staff (ntf) (Entered: 09/09/2003)</p>
09/10/2003		<p>SCHEDULE set on 9/10/03 by Hon. George W. Lindberg : Status hearing set before Senior Judge George W. Lindberg for September 16, 2003 at 8:30a.m . Mailed notice (slb) (Entered: 09/10/2003)</p>
09/10/2003	(215)	<p>MINUTE ORDER of 9/10/03 by Hon. Arlander Keys: Plaintiff's</p>

		<p>motion to compel the deposition of Tamer Al-Rifai and for sanctions is granted in part. Dr. Al-Rifai will submit to a deposition by 9/30/03. The parties will arrange a specific date and time for that deposition. The documents requested by the subpoena are to be produced by Dr. Al-Rifai to plaintiffs by no later than 9/23/03. The motion for sanctions is held in abeyance at this time. This notice is being sent to Dr. Tamer Al-Rifai at 1131 Robey Avenue, Downers Grove, IL 60512. Mailed notice (vmj) (Entered: 09/11/2003)</p>
09/11/2003		<p>MAILED COPY of minute order dated 9/10/03 to Tamer Al-Rifai. (vmj) (Entered: 09/11/2003)</p>
09/16/2003	(217)	<p>ANSWERS by defendants Islamic Assn and Amer Muslim Soc to first amended complaint [203-1]; Notice of filing (eav) (Entered: 09/17/2003)</p>
09/16/2003	(218)	<p>MOTION by defendant Holy Land Foundation to compel plaintiffs' answers to second set of interrogatories and second requests for production (Attachments); Notice of filing; Memorandum of Law in Support (eav) (Entered: 09/17/2003)</p>
09/16/2003	(219)	<p>MINUTE ORDER of 9/16/03 by Hon. George W. Lindberg : Status hearing held and continued to 10/9/03 at 8:30 a.m. Objections due 9/22/03 to Magistrate Arlander Keys report and recommendation of 9/8/03. Mailed notice (eav) (Entered: 09/17/2003)</p>
09/17/2003	(220)	<p>MINUTE ORDER of 9/17/03 by Hon. George W. Lindberg: Plaintiffs' objections to the magistrate judge's 9/8/03 report and recommendation shall be filed on or before 9/19/03. Ruling set for 10/9/03. Because objections to a magistrate judge's report and recommendation are not a pleading "asserting new or additional claims for relief," defendant Amjad Hinawi, who is in default for failure to appear, need not be served with plaintiff's objections. See FRCP 5(a). Mailed notice (vmj) (Entered: 09/19/2003)</p>
09/18/2003		<p>Motion Not Referred: regarding [124-1] (nlf) (Entered: 09/18/2003)</p>
09/22/2003	(221)	<p>RULE 72(B) OBJECTION by plaintiffs to the Magistrate Judge's 9/8/03 Report and Recommendation (Attachments). (vmj) (Entered: 09/23/2003)</p>
09/24/2003	(222)	<p>MINUTE ORDER of 9/24/03 by Hon. George W. Lindberg: Plaintiff's Rule 72(b) objection to the Magistrate Judge's 9/8/03, Report and Recommendation is sustained in part. Although the Magistrate Judge</p>

		<p>may have been misled into the belief that plaintiff had filed an amended complaint against defendant Amjad Hinawi, it appears that one was not filed and that the original complaint is operative as to defendant Hinawi. For that reason, the Magistrate Judge's rationale for denying plaintiffs' motion for a default judgment is incorrect. Therefore, plaintiffs' motion for a default judgment [124-1] is granted. Plaintiffs shall submit a draft judgment accompanied by an affidavit or affidavits proving up damages on or before 10/15/03. The judgment may include Rule 54(b) findings. Mailed notice (vmj) (Entered: 09/25/2003)</p>
09/26/2003	<u>223</u>	<p>MOTION by plaintiff for default judgment against defendant UASR for failure to comply with discovery ; Notice. (vmj) (Entered: 09/29/2003)</p>
10/01/2003	<u>224</u>	<p>MINUTE ORDER of 10/1/03 by Hon. Arlander Keys: Plaintiff's motion for default judgment against defendant UASR for failure to comply with discovery is granted [223-1]. Plaintiff is given leave for prove up of damages against defendant UASR. Status hearing set for 10/17/03 at 9:30 a.m. at which time a scheduling order will be discussed. Ruling on defendant HLF's motion to compel set for the same date and time. Mailed notice (vmj) (Entered: 10/02/2003)</p>
10/07/2003	<u>225</u>	<p>MEMORANDUM by plaintiffs' in opposition to Holy Land Foundation's motion to compel plaintiffs' answers to second set of interrogatories and second requests for production [218-1] (Attachments). (vmj) (Entered: 10/08/2003)</p>
10/09/2003	<u>226</u>	<p>REFERRAL ORDER of 10/9/03 The case is referred to the Hon. Arlander Keys from the Hon. George W. Lindberg pursuant to local rule 72.1 to conduct hearings on plaintiffs' prove-up of damages in connection with the default judgment to be entered against defendant Hinawi. (For further detail see order.) Mailed notice (cdy) (Entered: 10/10/2003)</p>
10/09/2003	<u>227</u>	<p>MOTION by plaintiff to refer damages prove-up on default judgment against defendant Hinawi to Magistrate Judge Keys ; Notice (cdy) (Entered: 10/10/2003)</p>
10/09/2003	<u>228</u>	<p>MINUTE ORDER of 10/9/03 by Hon. George W. Lindberg: Plaintiffs' motion to refer damages prove-up on default judgment against defendant Hinawi to Magistrate Judge Keys [227-1], is granted. Mailed notice (cdy) (Entered: 10/10/2003)</p>

10/16/2003	<u>229</u>	MOTION by plaintiffs' for leave to file an additional appearance of Aaron L. Solomon . (vmj) (Entered: 10/20/2003)
10/17/2003	230	MINUTE ORDER of 10/17/03 by Hon. Arlander Keys: Plaintiffs' motion for leave to file an additional appearance of Aaron L. Solomon as counsel for plaintiffs instanter, is granted [229-1]. Mailed notice (vmj) (Entered: 10/20/2003)
10/17/2003	231	ADDITIONAL ATTORNEY APPEARANCE for plaintiffs by Aaron Louis Solomon. (vmj) (Entered: 10/20/2003)
10/17/2003	<u>232</u>	MINUTE ORDER of 10/17/03 by Hon. Arlander Keys: Defendant HLF's motion to compel is denied [218-1] after full argument. The issue in this case is whether defendants provided material support for the terrorist activities of HAMAS. Defendants seek information regarding the sources of information (including correspondence with third parties) that plaintiffs have obtained in this case. Plaintiffs assured the court that they have provided all documents in their possession (regardless of the course of those documents) relating to the issues raised in the complaint and answer. The sources of such documents is irrelevant. Fact discovery cut off date is 3/15/04. The parties will submit a scheduling order to control the rest of the discovery in this case. Mailed notice (vmj) (Entered: 10/20/2003)
10/24/2003	<u>234</u>	UNOPPOSED MOTION by defendant Mohammed Salah to file amended answer (Attachment); Notice. (vmj) (Entered: 10/30/2003)
10/28/2003 S/c	<u>233</u>	TRANSCRIPT of proceedings for the following date(s): 9/3/03 Before Honorable Magistrate Judge Arlander Keys. (vmj) (Entered: 10/28/2003)
10/28/2003	<u>235</u>	MINUTE ORDER of 10/28/03 by Hon. Arlander Keys: Fact discovery is to be completed by 3/15/04. Plaintiffs shall designate their expert witnesses, if any, by 4/15/04 and shall make such witnesses available for depositions by 5/15/04. Defendants shall designate their expert witnesses, if any, by 6/15/04 and shall make them available for depositions by 7/15/04. Plaintiffs shall provide defendants with any rebuttal expert reports by 8/5/04. Dispositive motions, if any, to be filed by 4/1/04. (Entered Second Revised Scheduling Plan) Mailed notice (vmj) (Entered: 10/30/2003)
11/21/2003 S/c	<u>237</u>	MOTION by plaintiff to compel the deposition testimony of Muhammed Salah ; Memorandum in support (Attachments). (vmj) Modified on 12/01/2003 (Entered: 12/01/2003)

11/24/2003 s/c	(236)	TRANSCRIPT of proceedings for the following date(s): 10/17/03 Before Honorable Magistrate Judge Arlander Keys. (vmj) (Entered: 11/25/2003)
11/26/2003	(238)	MINUTE ORDER of 11/26/03 by Hon. Arlander Keys: Defendant Muhammed Salah to file its response to the plaintiff's motion to compel the deposition testimony of Muhammed Salah [237-1] by 1/9/04. No reply is necessary. Ruling on said motion set for 1/16/04 at 9:30 a.m. Mailed notice (vmj) (Entered: 12/01/2003)
01/09/2004	(239)	RESPONSE by defendant Mohammed Salah regarding his fifth amendment rights (Attachment); Notice. (vmj) (Entered: 01/12/2004)
01/16/2004	(240)	MINUTE ORDER of 1/16/04 by Hon. Arlander Keys: Status hearing held and continued to 3/1/04 at 9:00 a.m. Plaintiff to file a reply to it's motion to compel the deposition testimony of Muhammed Salah by 1/26/04. Ruling on said motion will be by mail. Mailed notice (vmj) (Entered: 01/21/2004)
01/16/2004		Docket Modification: for Hon. Arlander Keys motion to compel the deposition testimony of Muhammed Salah [237-1] Reply to answer brief due 1/26/04 (vmj) (Entered: 01/21/2004)
01/23/2004	(242)	MOTION by defendant Mohammed Salah to withdraw fourth affirmative defense ; Notice. (vmj) (Entered: 01/29/2004)
01/23/2004	(245)	MOTION by defendant Mohammed Salah to withdraw fourth affirmative defense ; Notice. (vmj) (Entered: 02/02/2004)
01/25/2004	(573)	MOTION by defendants IAP and AMS in limine #206. (vmj) (Entered: 11/03/2004)
01/26/2004		Administratively terminating motion (ac) (Entered: 01/26/2004)
01/26/2004	(241)	REPLY memorandum by plaintiffs in support of their motion to compel the deposition testimony of Muhammed Salah [237-1] (Attachments). (vmj) (Entered: 01/27/2004)
01/28/2004	(243)	MINUTE ORDER of 1/28/04 by Hon. Arlander Keys: Muhammad Salah's motion to withdraw fourth affirmative defense is granted [242-1]. Mailed notice (vmj) (Entered: 01/29/2004)
01/28/2004 s/c	(244)	TRANSCRIPT of proceedings for the following date(s): 11/26/03 Before Honorable Magistrate Judge Arlander Keys. (gma) (Entered: 11/25/2003)

		01/29/2004)
01/30/2004	(246)	MOTION by plaintiffs' to strike defendants' affirmative defenses of assumption of risk and comparative negligence/fault (Attachment); Notice. (vmj) (Entered: 02/05/2004)
02/03/2004	(252)	MOTION by plaintiffs for leave to file additional appearance and allow John M. Eubanks to appear pro hac vice ; Notice. (vmj) (Entered: 02/24/2004)
02/04/2004	(247)	MINUTE ORDER of 2/4/04 by Hon. Arlander Keys: Defendant to file its response to plaintiff's motion to strike defendants' affirmative defense of assumption of risk and comparative negligence/fault [246-1] by 2/11/04. No reply is necessary. The court will rule on said motion on 2/18/04 at 9:00 a.m. Mailed notice (vmj) (Entered: 02/05/2004)
02/09/2004	(248)	MINUTE ORDER of 2/9/04 by Hon. Arlander Keys: Plaintiffs' motion to compel the deposition testimony of Muhammed Salah is hereby denied [237-1]; however, Mr. Salah's answer to the amended complaint, including the affirmative defenses asserted therein, is stricken. Entered Memorandum Opinion and Order. Notices mailed by judge's staff (vmj) (Entered: 02/09/2004)
02/11/2004	(249)	STIPULATION by plaintiffs, defendant Holy Land Foundation regarding The Holy Land Foundation For Relief and Development's affirmative defenses; Notice. (gma) (Entered: 02/12/2004)
02/17/2004	(250)	AMENDED ANSWER to plaintiffs' first amended complaint by defendant Holy Land Foundation; Notice. (vmj) (Entered: 02/18/2004)
02/18/2004	(251)	MINUTE ORDER of 2/18/04 by Hon. Arlander Keys : Plaintiff's motion to strike defendants' affirmative defenses of assumption of risk and comparative negligence/fault [246-1] is granted for the reasons stated in open court . Plaintiff's motion for leave to file the additional appearance of John M. Eubanks and to appear Pro Hac Vice is granted. Pursuant to the discussion held in open court. Prove Up hearing on damages set for 04/28/04 at 9:30 a.m. All interested parties may attend this hearing. Mailed notice (gcy) (Entered: 02/19/2004)
02/18/2004		Docket Modification: for Hon. Arlander Keys motion for leave to file additional appearance is granted [252-1], motion allow John M. Eubanks to appear pro hac vice is granted [252-2] (vmj) (Entered: 02/24/2004)

02/24/2004 <i>sk</i>	(253)	TRANSCRIPT of proceedings for the following date(s): 2/12/03 and 3/10/03 Before Honorable Arlander Keys (2 vols: 253-1, 253-2). (vmj) (Entered: 02/25/2004)
03/01/2004	(254)	MINUTE ORDER of 3/1/04 by Hon. Arlander Keys: The parties will submit an agreed scheduling order to chambers. Mailed notice (vmj) (Entered: 03/02/2004)
03/09/2004	(255)	STIPULATION regarding proposed adjustment to scheduling order; Notice. (vmj) (Entered: 03/11/2004)
03/10/2004	(256)	MINUTE ORDER of 3/10/04 by Hon. Arlander Keys: The completion of fact discovery is extended to 4/15/04. The dispositive motion deadline is extended to 6/15/04. Deadline for plaintiffs to designate their expert witnesses is 5/17/04; depositions of plaintiffs' expert witnesses to be taken by 6/15/04. Deadline for defendants to designate their expert witnesses is 7/15/04; depositions of defendants' expert witnesses to be taken by 8/16/04. The deadline for plaintiffs to provide defendants with any rebuttal reports is extended to 9/7/04. Mailed notice (vmj) (Entered: 03/11/2004)
03/30/2004	(257)	MOTION by plaintiffs' to compel the deposition testimony of Shukri Abu-Baker (Attachments); Notice. (vmj) (Entered: 04/06/2004)
04/05/2004	(258)	MINUTE ORDER of 4/5/04 by Hon. Arlander Keys: Motion hearing held. Plaintiffs' motion to compel the deposition testimony of Shukri Abu-Baker is denied without prejudice [257-1]. Mr. Abu-Baker has been deposed as a defendant HLF's 30(b)(6) witness, and the court finds that further testimony, in his individual capacity, is warranted. Plaintiffs will serve a Notice of Deposition and/or a subpoena for Mr. Abu-Baker's testimony. The fact discovery deadline will be extended for the purpose of taking Mr. Abu-Baker's deposition. Mailed notice (vmj) (Entered: 04/06/2004)
04/06/2004	(259)	MINUTE ORDER of 4/6/04 by Hon. Arlander Keys: Plaintiff's request that the damage prove-up hearing on those defendants who have been adjudged in default be deferred, is granted. It is clear that such determinations should not be made until the liability of all defendants has been resolved. Accordingly, the damage prove-up hearing scheduled for 4/28/04 is hereby stricken. Mailed notice (vmj) (Entered: 04/07/2004)
04/12/2004 <i>sk</i>	(260)	TRANSCRIPT of proceedings for the following date(s): 2/4/04 Before Honorable Magistrate Judge Arlander Keys. (vmj) (Entered: 04/12/2004)

		04/12/2004)
05/19/2004	(261)	MOTION by plaintiffs' for leave to file brief in excess of 15 pages . (vmj) (Entered: 06/03/2004)
05/19/2004	(263)	MOTION by plaintiffs for partial summary judgment on liability against defendant Muhammad Salah ; Memorandum in support; Notice. (vmj) (Entered: 06/15/2004)
05/19/2004	(264)	RULE 56.1 statement in support of their motion for partial summary judgment on liability against defendant Muhammad Salah [263-1] by plaintiff. (vmj) (Entered: 06/15/2004)
05/19/2004 S/c	(265)	APPENDIX of exhibits by plaintiff to motion for partial summary judgment on liability against defendant Muhammad Salah [263-1] [3 vols: 265-1 through 265-3]. (vmj) (Entered: 06/15/2004)
05/24/2004	(262)	MINUTE ORDER of 5/24/04 by Hon. Arlander Keys: Status hearing set for 6/16/04 at 9:00 a.m. Plaintiff's motion for leave to file its memorandum in support of motion for summary judgment in excess of 15 pages is granted [261-1]. Defendant's response to said motion and its cross motion for summary judgment, if any, to be filed by 7/26/04; plaintiff's reply is due 8/26/04. The court will rule by mail. Mailed notice (vmj) (Entered: 06/03/2004)
06/02/2004	(297)	MOTION by plaintiffs for partial summary judgment on the issue of liability against defendant Holy Land Foundation for relief and development ; Memorandum in support; Notice. (vmj) (Entered: 07/30/2004)
06/02/2004	(298)	RULE 56.1 statement in support of their motion for partial summary judgment on the issue of liability against defendant Holy Land Foundation for relief and development. (vmj) (Entered: 07/30/2004)
06/02/2004	(299)	MOTION by plaintiff for leave to file brief in excess of 15 pages . (vmj) (Entered: 07/30/2004)
06/02/2004 S/c	(300)	APPENDIX of exhibits to plaintiffs' Rule 56.1 statement in support of their motion for partial summary judgment on the issue of liability against defendant Holy Land Foundation for relief development [298-1]. (vmj) (Entered: 07/30/2004)
06/02/2004 S/c	(301)	APPENDIX od exhibits to Section V of plaintiffs' memorandum in support of their motion for partial summary judgment on the issue of

		liability against defendant Holy Land Foundation for relief and development [297-1] [2 vols: 301-1, 301-2] (vmj) (Entered: 07/30/2004)
06/16/2004	(266)	MOTION by defendants Islamic Assn for and Amer Muslim Soc for summary judgment ; Memorandum in support; Notice. (vmj) (Entered: 06/17/2004)
06/16/2004	(267)	RULE 56.1 statement in support of their motion for summary judgment by defendants' Islamic Assn and Amer Muslim Soc. (vmj) (Entered: 06/17/2004)
06/16/2004 s/c	(268)	APPENDIX of exhibits by defendants' Islamic Assn and Amer Muslim Soc to their memorandum of law in support of motion for summary judgment [266-1]. (vmj) Modified on 06/17/2004 (Entered: 06/17/2004)
06/16/2004 s/c	(269)	APPENDIX of exhibits by defendants Islamic Assn for, Amer Muslim Soc to Rule 56.1 statement in support of their motion for summary judgment [267-1]. (vmj) (Entered: 06/17/2004)
06/16/2004	(270)	MINUTE ORDER of 6/16/04 by Hon. Arlander Keys: Status hearing held and continued to 9:00 a.m. on 8/2/04. Pretrial conference set for 2:00 p.m. on 11/17/04. Trial set for 12/1/04 at 10:00 a.m. Defendant American Muslim Society is granted leave to file it's motion for summary judgment instanter. Plaintiffs' response to said motion to be filed by 7/26/04; Defendant's reply is due 8/26/04. The court will rule by mail. The final pretrial order and motions in limine to be filed by 10/18/04. Responses to said motions to be filed by 11/1/04. The court will rule on said motions at the pretrial conference. Mailed notice (vmj) (Entered: 06/17/2004)
06/21/2004	(271)	MOTION by defendant Quranic Literacy for summary judgment ; Memorandum of law in support; Notice. (jmm) (Entered: 06/22/2004)
06/21/2004	(272)	RULE 56.1 Statement of material facts as to which there are no genuine issues by defendant Quranic Literacy Institute. (jmm) (Entered: 06/22/2004)
06/21/2004 s/c	(273)	APPENDIX OF EXHIBITS filed by defendant Quranic Literacy to plaintiff Quaranic Literacy Institute's motion for summary judgment [271-1]. (jmm) (Entered: 06/22/2004)
06/21/2004	(274)	MOTION by defendant Quranic Literacy for leave to file instanter

		motion for summary judgment ; Notice. (jmp) (Entered: 06/30/2004)
06/21/2004	<u>275</u>	MOTION by defendant Quranic Literacy for leave to file a brief in excess of 15 pages ; Noitce. (jmp) (Entered: 06/30/2004)
06/21/2004	<u>276</u>	MOTION by defendant Quranic Literacy for leave to file one declaration in support of motion for summary judgment ; Notice. (jmp) (Entered: 06/30/2004)
06/28/2004 N/A	277	TRANSCRIPT of proceedings for the following date(s): 04/13/04 before Honorable Arlander Keys. (jmp) (Entered: 06/30/2004)
07/13/2004	<u>278</u>	SUPPLEMENT by defendant Quranic Literacy to appendix of exhibits to plaintiff's motion for summary judgment (Attachments); Notice. (vmj) (Entered: 07/14/2004)
07/16/2004	<u>279</u>	UNOPPOSED MOTION by defendant Holy Land Foundation for Relief and Development for extension of time within which to file expert reports ; Notice. (vmj) (Entered: 07/22/2004)
07/21/2004	<u>280</u>	MINUTE ORDER of 7/21/04 by Hon. Arlander Keys: Defendant Holy Land Foundation's motion for Relief and Development for extension of time within which to file expert reports to 8/15/04 is granted [279-1]. Mailed notice (vmj) (Entered: 07/22/2004)
07/26/2004	<u>281</u>	LOCAL RULE 56.1(B)(3)(A) RESPONSE by plaintiffs to defendant Quranic Literacy Institute's statement of material facts [272-1]. (air) Modified on 07/27/2004 (Entered: 07/27/2004)
07/26/2004	<u>282</u>	MEMORANDUM IN RESPONSE by plaintiffs in response to defendant Quranic Literacy Institute's motion for summary judgment [271-1]. (air) (Entered: 07/27/2004)
07/26/2004	<u>283</u>	LOCAL RULE 56.1(b)(3)(b) Statement of additional facts that require the denial of summary judgment in favor of defendant Quranic Literacy Institute by plaintiffs. (air) (Entered: 07/27/2004)
07/26/2004	<u>284</u>	MEMORANDUM IN RESPONSE by plaintiffs to defendants Islamic Association for Palestine and American Muslim Society's motion for summary judgment [266-1]. (air) (Entered: 07/27/2004)
07/26/2004	<u>285</u>	RULE 56.1(B) STATEMENT by plaintiffs in opposition to defendants American Muslim Society and Islamic Association for Palestine's motion for summary judgment [266-1]. (air) (Entered: 07/27/2004)

		07/27/2004)
07/26/2004	(286)	RESPONSE by plaintiffs to defendants Islamic Association for Palestine and American Muslim Society Rule 56.1 Statement in support of their motion for summary judgment [266-1]. (air) (Entered: 07/27/2004)
07/26/2004	(287)	RESPONSE by defendant Mohammed Salah to plaintiffs' Rule 56.1 statement of facts [283-1]. (air) (Entered: 07/27/2004)
07/26/2004 s/c	(288)	APPENDIX filed by defendant Mohammed Salah to plaintiffs' motion for partial summary judgment on liability against defendant Muhammad Salah [263-1]. (air) (Entered: 07/27/2004)
07/26/2004	(289)	RESPONSE by defendant Mohammed Salah to plaintiffs' motion for partial summary judgment on liability against defendant Muhammad Salah [263-1]; Notice. (air) (Entered: 07/27/2004)
07/26/2004 s/c	(290)	APPENDIX of exhibits filed by plaintiffs to plaintiffs' response to QLI's Local Rule 56.1 statement [272-1] and appendix. (Volumes 1 through 4) (290-1 through 290-4) (air) (Entered: 07/27/2004)
07/26/2004 s/c	(290)	APPENDIX of exhibits filed by plaintiffs to plaintiffs statement of additional facts in opposition to QLI's motion for summary judgment [271-1] and appendix. (Volumes 1 through 4) (290-1 through 290-4) (air) (Entered: 07/27/2004)
07/26/2004 s/c	(291)	APPENDIX of exhibits filed by plaintiffs to their answer to defendants' (Islamic Association For Palestine and American Muslim Society) Local Rule 56.1 statement in support of their motion for partial summary judgment on liability against defendant Muhammad Salah [263-1]. (Volumes One Through Seven) (291-1 through 291-7) (air) (Entered: 07/27/2004)
07/26/2004	(292)	MOTION by defendant Mohammed Salah for leave to file brief in excess of 15 pages instanter, motion to strike exhibits in support of plaintiffs' motion for partial summary judgment (Attachments); Notice. (vmj) (Entered: 07/30/2004)
07/26/2004	(293)	MOTION by defendant Mohammed Salah for summary judgment (Attachments); Notice. (vmj) (Entered: 07/30/2004)
07/26/2004	(294)	RULE 56.1 statement in support of his motion for summary jugment {293-1} by defendant Mohammed Salah (Attachments). (vmj)

		(Entered: 07/30/2004)
07/26/2004	<u>295</u>	MOTION by defendant Mohammed Salah to strike exhibits in support of plaintiffs' motion for partial summary judgment ; Notice. (vmj) (Entered: 07/30/2004)
07/26/2004	<u>296</u>	MOTION by defendant Mohammed Salah for leave to file brief in excess of 15 pages instanter ; Notice. (vmj) (Entered: 07/30/2004)
07/26/2004	<u>304</u>	CROSS-MOTION by plaintiffs' for partial summary judgment on the issue of liability against defendants Islamic Association for Palestine and American Muslim Society ; Memorandum in support; Notice. (vmj) (Entered: 08/05/2004)
07/26/2004	<u>305</u>	MOTION by plaintiffs to strike defendant's declarations of Amer Haleem, Abraham Abusharif and Ahmad Zaki Hammad ; Memorandum in support. (vmj) (Entered: 08/05/2004)
07/28/2004	<u>302</u>	MINUTE ORDER of 7/28/04 by Hon. Arlander Keys: Defendant Muhammand Salah's motion for leave to file brief in excess of 15 pages instanter is granted [296-1]. Defendant Muhammand Salah's motion to strike exhibits in support of plaintiff's motion for partial summary judgment is entered. Plaintiff may respond to defendant Muhammand Salah's motion to strike as part of his reply to the motion for summary judgment. The time for plaintiff to reply to the pending motion for summary judgment is 9/10/04 pursuant to the discussion held in open court [293-1]. Mailed notice (vmj) (Entered: 07/30/2004)
07/28/2004	<u>306</u>	NOTICE of motion by defendant Holy Land Foundation for Relief and Development regarding motion for summary judgment. (vmj) (Entered: 08/06/2004)
07/28/2004	<u>307</u>	MEMORANDUM in response by defendant Holy Land Foundation to plaintiffs' motion for partial summary judgment on the issue of liability and in support of HFL's cross-motion for summary judgment [297-1]. (vmj) (Entered: 08/06/2004)
07/28/2004	<u>308</u>	RESPONSE by defendant Holy Land Foundation in opposition to plaintiffs' motion for summary judgment and Holy Land's cross-motion for summary judgment. (vmj) (Entered: 08/06/2004)
07/28/2004	<u>309</u>	STATEMENT by defendant Holy Land Foundation of material facts in response to plaintiff's statement of material facts and statement of undisputed material facts in support of Holy Land Foundation's cross-

		motion for summary judgment. (vmj) (Entered: 08/06/2004)
07/28/2004 <i>5/c</i>	(310)	APPENDIX of exhibits filed by defendant Holy Land Foundation. (vmj) (Entered: 08/06/2004)
07/28/2004	(311)	NOTICE of filing by defendant Holy Land Foundation regarding notice [306-1], response [307-1], response [308-1], statement [309-1], appendix [310-1]. (vmj) (Entered: 08/06/2004)
08/02/2004	(312)	MINUTE ORDER of 8/2/04 by Hon. Arlander Keys: Plaintiff's motion for summary judgment against HLP has been filed and responded to. Plaintiff's reply date to said motion is 8/30/04. Plaintiffs' motion for summary judgment against Salah has been filed and responded to. Plaintiff's reply date to said motion is 9/10/04. Plaintiffs' motion for summary judgment against IAP/AMS has been filed. Defendants' response date is 9/9/04; and plaintiffs' reply date to said motion is 9/23/04. Plaintiffs' motion to strike QLI declarations has been filed. Defendants' response date is 8/26/04; and plaintiffs' reply date to said motion is 9/9/04. Defendant Salah's cross motion for summary judgment and to strike exhibits has been filed. Plaintiffs' responses to said motions are due 9/10/04 and replies are due 9/24/04. Defendants IAP/AMS motion for summary judgment and the response thereto has been filed. Reply thereto is due 9/9/04. Defendant QLI's motion for summary judgment and the responses thereto has been filed. The reply deadline to said motion is 8/26/04. Defendant HLF's cross motion for summary judgment has been filed. Plaintiffs' response is due 8/30/04 and reply date is 9/13/04. Mailed notice (vmj) (Entered: 08/06/2004)
08/03/2004 <i>5/c</i>	(303)	TRANSCRIPT of proceedings for the following date(s): 9/23/02 Before Honorable Arlander Keys. (vmj) (Entered: 08/04/2004)
08/19/2004	(316)	MOTION by defendant Holy Land Foundation to stay proceedings ; Memorandum in support (Attachments). (vmj) (Entered: 09/10/2004)
08/26/2004	(334)	MOTION by defendant Mohammed Salah to stay the proceedings (Attachment); Notice. (Temporarily unavailable for docketing) (vmj) (Entered: 09/30/2004)
08/30/2004	(313)	REPLY memorandum by plaintiff in support of their motion for partial summary judgment against defendant Holy Land Foundation for relief and development [297-1] and response to HFP's cross-motion for summary judgment (Attachments). (vmj) (Entered: 08/30/2004)

08/31/2004	<u>317</u>	MOTION by plaintiffs to bar the testimony of defendant Salah's expert witness or alternatively to compel discovery regarding such witness (Attachments); Notice. (vmj) (Entered: 09/10/2004)
09/02/2004	<u>314</u>	MINUTE ORDER of 9/2/04 by Hon. Arlander Keys: A review of the docket reveals that several motions are listed as having been pending since 2003 and early 2004. Docket entry [216-1,2] sought to compel the deposition of third-party witness Tamer Al-Rial. The motion was granted on 9/10/03. The motion for sanctions is denied. Docket entry [234-1] was an unopposed motion by defendant Mohammed Salah for leave to file an amended answer, to include four affirmative defenses. The motion was granted. Docket entry [245-1] was defendant Salah's motion for leave to withdraw his fourth affirmative defense, which motion was granted. The clerk is directed to correct the docket accordingly. Mailed notice (vmj) (Entered: 09/03/2004)
09/03/2004	<u>315</u>	MEMORANDUM by plaintiffs in opposition to defendants Holy Land Foundation's and Muhammad Salah's motions to stay proceedings (Attachments). (vmj) (Entered: 09/07/2004)
09/08/2004	<u>318</u>	MINUTE ORDER of 9/8/04 by Hon. Arlander Keys: The plaintiffs motion to bar the testimony of defendant Salah's expert witness [317-1] or to compel discovery regarding such witness is granted in part [317-2]. The defendant Salah will make Mr. Feldman available for deposition if his declaration is to be considered in his response to plaintiff's motion for summary judgment. The defendant to submit Mr. Feldman within a short period if his declaration is to be used. Mailed notice (vmj) (Entered: 09/10/2004)
09/09/2004	<u>319</u>	MINUTE ORDER of 9/9/04 by Hon. Arlander Keys: For the reasons explained on the back of this order, the court denies the motion to stay proceedings filed by defendant Holy Land Foundation and defendant Muhammad Salah [316-1]. (See reverse of minute order) Mailed notice (vmj) (Entered: 09/10/2004)
09/10/2004	<u>320</u>	REPLY by defendant Quranic Literacy to to plaintiffs' answer to defendant's motion for summary judgment; Notice. (vmj) (Entered: 09/14/2004)
09/10/2004	<u>321</u>	RESPONSE by defendant Quranic Literacy to plaintiffs' Local Rule 56.1 statement of additional facts that require denial of summary judgment (Attachments); Notice. (vmj) (Entered: 09/14/2004)
09/13/2004	<u>322</u>	MINUTE ORDER of 9/13/04 by Hon. Arlander Keys: At the agreed

		request of Defendant Holy Land Foundation, its reply memorandum in support of its motion for summary judgment due to be filed on 9/13/04 is extended to 9/17/04. Mailed notice (vmj) (Entered: 09/14/2004)
09/13/2004	<u>323</u>	MINUTE ORDER of 9/13/04 by Hon. Arlander Keys: At the agreed request of defendants American Muslim Society and Islamic Association for Palestine to file its reply memorandum in support of its motion for summary judgment and its response to plaintiff's motion for summary judgment, the date is extended to 9/15/04. Telephoned notice (vmj) (Entered: 09/14/2004)
09/14/2004	<u>324</u>	ANSWER by defendant Quranic Literacy to plaintiffs' motion to strike defendant's declarations of Amer Haleem, Abraham Abusharif and Ahmad Zaki Hammad [305-1]; Notice. (vmj) (Entered: 09/15/2004)
09/14/2004	<u>330</u>	MOTION by defendant Quranic Literacy to strike the affidavit of FBI Agent Robert Wright and the statements in Israel and deposition of Mohammad Salah ; Notice. (vmj) (Entered: 09/23/2004)
09/15/2004	<u>325</u>	MEMORANDUM of law in support of IAP defendants combined reply to response for motion for summary judgment and response to cross motion for motion judgment; Notice. (vmj) (Entered: 09/16/2004)
09/15/2004	<u>326</u>	RULE 56.1(b) response to plaintiff's statement in support of its cross motion for summary judgment by defendants'; Notice. (vmj) (Entered: 09/16/2004)
09/17/2004	<u>327</u>	REPLY memorandum by defendant Holy Land Foundation in support of its cross-motion for summary judgment; Notice. (vmj) (Entered: 09/20/2004)
09/17/2004	<u>328</u>	MINUTE ORDER of 9/17/04 by Hon. Arlander Keys: The plaintiff to file its reply to Defendant Quranic Literacy's response to plaintiff's motion to strike the declarations of Amer Haleem, Abraham Abusharif and Ahmad Zaki Hammad by 10/1/04 [305-1]. Plaintiff to file its response to Defendant Quranic Literacy's motion to strike the affidavit of Robert Wright and the testimony of Mohammed Salah by 10/1/04; defendant Quranic's reply thereto is due 10/8/04. Mailed notice (vmj) (Entered: 09/21/2004)
09/20/2004	<u>329</u>	NOTICE by Hedlund & Hanley LLC of change of address. (vmj)

		(Entered: 09/21/2004)
09/22/2004	<u>331</u>	MOTION by plaintiffs to supplement the record on the Holy Land Foundation for relief and development's cross-motion for summary judgment (Attachment); Notice. (vmj) (Entered: 09/28/2004)
09/22/2004	<u>332</u>	RENEWED MOTION by plaintiffs to bar the testimony of Avigdor Feldman (Attachments); Notice. (vmj) (Entered: 09/28/2004)
09/27/2004	<u>333</u>	MINUTE ORDER of 9/27/04 by Hon. Arlander Keys: Plaintiffs' renewed motion to bar the testimony of Avigdor Feldman [332-1] is denied as moot. The parties have agreed to take the deposition of Mr. Feldman, in Israel, on 10/13/04. Thereafter, plaintiffs will file their reply to Mr. Salah's response to their motion for summary judgment. Further discussions were held regarding the plaintiff and the other defendants and their outstanding pleadings. In view of the 12/1/04 trial date, the court expects that all pleadings will be completed and that ruling will be made on all the outstanding motions for summary judgment prior to the end of October. Plaintiff's motion to supplement the record on the Holy Land Foundation for relief and development's cross-motion for summary judgment is granted for the reasons stated in open court [331-1]. The court does not expect that the granting of this motion will result in the actual filing of additional documents. Mailed notice (vmj) (Entered: 09/28/2004)
10/01/2004	<u>335</u>	REPLY memorandum by plaintiff in support of their motion to strike defendant QLI's declarations [305-1] (Attachments). (vmj) (Entered: 10/04/2004)
10/01/2004	<u>336</u>	RESPONSE by plaintiff to Quranic Literacy Institute's motion to strike the affidavit of FBI Agent Robert Wright and the statements in Israel and deposition of Mohammad Salah [330-1] (Attachments). (vmj) (Entered: 10/04/2004)
10/04/2004	<u>337</u>	MEMORANDUM by defendant Holy Land Foundation regarding plaintiff's Local Rule 56.1 response to HLF's statement of undisputed material facts; Notice of filing. (rbf) (Entered: 10/05/2004)
10/05/2004	<u>338</u>	SUPPLEMENT by plaintiffs to the HLF summary judgment record based on the testimony of Shurki Abu Baker (Attachments). (gma) (Entered: 10/06/2004)
10/06/2004	<u>341</u>	MOTION by defendant Mohammed Salah to reconsider the motion to stay and notice of intent of counsel to withdraw (Attachments);

		Notice. (vmj) (Entered: 10/13/2004)
10/07/2004 s/c	(339)	EXHIBIT 25 [box] to appendix of exhibits to defendant Quranic Literacy Institute's motion for summary judgment by Quranic Literacy. (vmj) (Entered: 10/07/2004)
10/08/2004	(340)	REPLY memorandum by plaintiffs in support of plaintiffs' cross-motion for partial summary judgment on the issue of liability against defendants Islamic Association for Palestine and American Muslim Society [304-1] (Attachments). (vmj) (Entered: 10/12/2004)
10/08/2004	(344)	MINUTE ORDER of 10/8/04 by Hon. Arlander Keys: Hearing held on Muhammad Salah's motion to reconsider the motion to stay the trial. Said motion is denied for the reasons stated in open court [341-1]. The deadline for the filing of the final pretrial order and motions in limine is extended to 10/25/04. The responses to motions in limine is extended to 11/18/04. Mailed notice (vmj) (Entered: 10/13/2004)
10/12/2004	(342)	REPLY by defendant Quranic Literacy to plaintiffs' response to defendant's motion to strike the affidavit of FBI Agent Robert Wright and the statements in Israel and deposition of Mohammad Salah [336-1] (Attachment); Notice. (vmj) (Entered: 10/13/2004)
10/12/2004	343	ADDITIONAL ATTORNEY APPEARANCE for defendants Amer Muslim Society and Islamic Assn for Palestine by Brendan Shiller. (vmj) (Entered: 10/13/2004)
10/12/2004	(348)	MOTION by defendants IAP and AMS to sever . (vmj) (Entered: 10/21/2004)
10/12/2004	(349)	MOTION by defendants' IAP and AMS for leave to file a sur-reply to plaintiffs reply to motion for summary judgment . (vmj) (Entered: 10/21/2004)
10/13/2004	346	NOTICE by Sarah Jean Deneen of change of address. (vmj) (Entered: 10/18/2004)
10/13/2004	347	NOTICE by Reuben L Hedlund of change of address. (vmj) (Entered: 10/18/2004)
10/14/2004	345	NOTICE by defendant Holy Land by counsel Sarah Jean Deneen of her change of address (cdy) (Entered: 10/15/2004)
10/21/2004	(350)	LOCAL RULE 56.1(B)(3)(A) response to defendant Muhammad

		Salah's statement of maerial facts by plaintiff. (vmj) (Entered: 10/22/2004)
10/21/2004 S/c	(351)	RESPONSE by plaintiffs to Salah's motion to strike exhibits in support of plaintiffs' motion for partial summary judgment [295-1] (Attachments). (vmj) (Entered: 10/22/2004)
10/21/2004 S/c	(352)	MEMORANDUM by plaintiffs in opposition to Defendant Muhammad Salah's motion for summary judgment [293-1] and reply memorandum in support of plaintiffs' motion for partial summary judgment on the issue of liability against defendant Muhammad Salah (Attachments). (vmj) (Entered: 10/22/2004)
10/25/2004	(353)	MOTION by defendant Holy Land Foundation in limine to exclude FBI memoranda. (vmj) (Entered: 10/26/2004)
10/25/2004	(354)	MOTION by defendant Holy Land Foundation in limine to exclude testimony of Reuven Paz and Matthew Levitt. (vmj) (Entered: 10/26/2004)
10/25/2004	(355)	MOTION by defendant Holy Land Foundation in limine {355-1} to exclude evidence of Department of Treasury. (vmj) (Entered: 10/26/2004)
10/25/2004	(356)	NOTICE of filing by defendant Holy Land Foundation regarding motion in limine to exclude FBI memoranda [353-1], motion in limine to exclude testimony of Reuven Paz and Matthew Levitt. [354-1], motion in limine to exclude evidence of Department of Treasury [355-1]. (vmj) (Entered: 10/26/2004)
10/25/2004	(357)	MOTION by plaintiffs in limine to bar generalized allegations of prisoner mistreatment of Israeli authorities . (vmj) (Entered: 10/26/2004)
10/25/2004	(358)	MOTION by plaintiffs in limine to bar defendants from introducing at trial the testimony of witnesses not made available for deposition or who were not identified in discovery. (vmj) (Entered: 10/26/2004)
10/25/2004	(359)	MOTION by plaintiffs' in limine regarding arguments based on the fact that the U.S. and Israeli governments did not identify Hamas as a terrorist organization prior to 1991. (vmj) (Entered: 10/26/2004)
10/25/2004	(360)	MOTION by plaintiffs' in limine to bar defendant Salah's expert, Avigdor Feldman, from introducing testimony based on knowledge

		acquired from his client, and from making credibility determinations. (vmj) (Entered: 10/26/2004)
10/25/2004	(361)	MOTION by plaintiffs in limine to bar witnesses who invoked their fifth amendment right from offering substantive testimony at trial. (vmj) (Entered: 10/26/2004)
10/25/2004	(362)	MOTION by plaintiffs' for an adverse inference instruction against defendants based on the invocation by witnesses of their fifth amendment right against self-incrimination . (vmj) (Entered: 10/26/2004)
10/25/2004	(363)	MOTION by plaintiffs in limine to bar defendants from referencing financial information that was not made discoverable to plaintiffs. (vmj) (Entered: 10/26/2004)
10/25/2004	(364)	MOTION by plaintiff in limine to bar irrelevant references to conduct by the Israeli Government, Army, and citizens or to the Palestinian/Israeli dispute. (vmj) (Entered: 10/26/2004)
10/25/2004	(365)	MOTION by plaintiff in limine to bar evidence relating to barred affirmative defenses. (vmj) (Entered: 10/26/2004)
10/25/2004	(366)	MOTION by Islamic Assn and Amer Muslim Soc in limine #1 . (vmj) (Entered: 10/26/2004)
10/25/2004	(367)	MOTION by Islamic Assn for, Amer Muslim Soc in limine #2. (vmj) (Entered: 10/26/2004)
10/25/2004	(368)	MOTION by Islamic Assn for and Amer Muslim Soc in limine #3. (vmj) (Entered: 10/26/2004)
10/25/2004	(369)	MOTION by Islamic Assn for and Amer Muslim Soc in limine No.4 . (vmj) (Entered: 10/26/2004)
10/25/2004	(370)	MOTION by Islamic Assn for and Amer Muslim Soc in limine No. 5. (vmj) (Entered: 10/26/2004)
10/25/2004	(371)	MOTION by Islamic Assn for and Amer Muslim Soc in limine #6. (vmj) (Entered: 10/26/2004)
10/25/2004	(372)	MOTION by Islamic Assn for, and Amer Muslim Soc in limine No. 7. (vmj) (Entered: 10/26/2004)
10/25/2004	(373)	MOTION by Islamic Assn for and Amer Muslim Soc in limine #8 .

		(vmj) (Entered: 10/26/2004)
10/25/2004	<u>374</u>	MOTION by Islamic Assn for and Amer Muslim Soc in limine #9. (vmj) (Entered: 10/26/2004)
10/25/2004	<u>375</u>	MOTION by Islamic Assn for, Amer Muslim Soc in limine #10 . (vmj) (Entered: 10/26/2004)
10/25/2004	<u>376</u>	MOTION by defendants Islamic Assn for, Amer Muslim Soc in limine #11 . (vmj) (Entered: 10/26/2004)
10/25/2004	<u>377</u>	MOTION by defendants Islamic Assn for, Amer Muslim Soc in limine #12. (vmj) (Entered: 10/26/2004)
10/25/2004	<u>378</u>	MOTION by defendants Islamic Assn for and Amer Muslim Soc in limine #13. (vmj) (Entered: 10/26/2004)
10/25/2004	<u>380</u>	MOTION by defendants IAP and AMS in limine #15. (vmj) (Entered: 10/26/2004)
10/25/2004	<u>381</u>	MOTION by defendants' IAP and AMS in limine #16. (vmj) (Entered: 10/26/2004)
10/25/2004	<u>382</u>	MOTION by defendants IAP and AMS in limine #17. (vmj) (Entered: 10/26/2004)
10/25/2004	<u>383</u>	MOTION by defendants IAP and AMS in limine #18. (vmj) (Entered: 10/26/2004)
10/25/2004	<u>384</u>	MOTION by defendants IAP and AMS in limine #19. (vmj) (Entered: 10/26/2004)
10/25/2004	<u>385</u>	MOTION by defendants IAP and AMS in limine # 20. (vmj) (Entered: 10/26/2004)
10/25/2004	<u>386</u>	MOTION by defendants IAP and AMS in limine #21. (vmj) (Entered: 10/26/2004)
10/25/2004	<u>387</u>	MOTION by defendants IAP and AMS in limine #22. (vmj) (Entered: 10/26/2004)
10/25/2004	<u>388</u>	MOTION by defendants IAP and AMS in limine #23. (vmj) (Entered: 10/26/2004)
10/25/2004	<u>389</u>	MOTION by defendants IAP and AMS in limine #24. (vmj) (Entered: 10/26/2004)

		10/26/2004)
10/25/2004	(390)	MOTION by defendants IAP and AMS in limine #25. (vmj) (Entered: 10/26/2004)
10/25/2004	(391)	MOTION by defendants IAP and AMS in limine #26. (vmj) (Entered: 10/26/2004)
10/25/2004	(392)	MOTION in limine # 27 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(393)	MOTION in limine #28 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(394)	MOTION in limine #29 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(395)	MOTION in limine #30 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(396)	MOTION in limine #31 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(397)	MOTION in limine #32 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(398)	MOTION in limine #33 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(399)	MOTION in limine #34 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(400)	MOTION in limine #35 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(401)	MOTION in limine #36 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(402)	MOTION in limine #37 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(403)	MOTION in limine #38 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(404)	MOTION in limine #39 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)

		10/28/2004)
10/25/2004	(405)	MOTION in limine #40 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(406)	MOTION in limine #41 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(407)	MOTION in limine #42 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(408)	MOTION in limine #43 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(409)	MOTION in limine #44 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(410)	MOTION in limine #45 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(411)	MOTION in limine # 46 by defendants IAP and AMS. (vmj) (Entered: 10/28/2004)
10/25/2004	(412)	MOTION by defendants IAP and AMS in limine # 47. (vmj) (Entered: 10/28/2004)
10/25/2004	(413)	MOTION by defendants IAP and AMS in limine #48. (vmj) (Entered: 10/28/2004)
10/25/2004	(414)	MOTION by defendants IAP and AMS in limine #49. (vmj) (Entered: 10/28/2004)
10/25/2004	(415)	MOTION by defendants IAP and AMS in limine #50. (vmj) (Entered: 10/28/2004)
10/25/2004	(416)	MOTION by defendants IAP and AMD in limine #51. (vmj) (Entered: 10/28/2004)
10/25/2004	(417)	MOTION by defendants IAP and AMS in limine #52. (vmj) (Entered: 10/28/2004)
10/25/2004	(418)	MOTION by defendants IAP and AMS in limine #53. (vmj) (Entered: 10/28/2004)
10/25/2004	(419)	MOTION by defendants IAP and AMS in limine #54. (vmj) (Entered: 10/28/2004)

		10/28/2004)
10/25/2004	(420)	MOTION by defendants IAP and AMS in limine #55. (vmj) (Entered: 10/28/2004)
10/25/2004	(421)	MOTION by defendants IAP and AMS in limine #56. (vmj) (Entered: 10/28/2004)
10/25/2004	(422)	MOTION by defendants IAP and AMS in limine #57. (vmj) (Entered: 10/28/2004)
10/25/2004	(423)	MOTION by defendants IAP and AMS in limine #58. (vmj) (Entered: 10/28/2004)
10/25/2004	(424)	MOTION by defendants IAP and AMS in limine #59. (vmj) (Entered: 10/28/2004)
10/25/2004	(425)	MOTION by defendants IAP and AMS in limine # 60. (vmj) (Entered: 10/28/2004)
10/25/2004	(426)	MOTION by defendants IAP and AMS in limine #61 . (vmj) (Entered: 10/29/2004)
10/25/2004	(427)	MOTION by defendants IAP and AMS in limine #62 . (vmj) (Entered: 10/29/2004)
10/25/2004	(428)	MOTION by defendants IAP and AMS in limine #63. (vmj) (Entered: 10/29/2004)
10/25/2004	(429)	MOTION by defendants IAP and AMS in limine #64. (vmj) (Entered: 10/29/2004)
10/25/2004	(430)	MOTION by defendants IAP and AMS in limine #65. (vmj) (Entered: 10/29/2004)
10/25/2004	(431)	MOTION by defendants IAP and AMS in limine #66. (vmj) (Entered: 10/29/2004)
10/25/2004	(432)	MOTION by defendants IAP and AMS in limine #67. (vmj) (Entered: 10/29/2004)
10/25/2004	(433)	MOTION by defendants IAP and AMS in limine #68. (vmj) (Entered: 10/29/2004)
10/25/2004	(434)	MOTION by defendants IAP and AMS in limine #69. (vmj) (Entered: 10/29/2004)

		10/29/2004)
10/25/2004	(435)	MOTION by defendants IAP and AMS in limine #70 . (vmj) (Entered: 10/29/2004)
10/25/2004	(436)	MOTION by defendants IAP and AMS in limine #71. (vmj) (Entered: 10/29/2004)
10/25/2004	(437)	MOTION by defendants IAP and AMS in limine #72. (vmj) (Entered: 10/29/2004)
10/25/2004	(438)	MOTION by defendants IAP and AMS in limine #73. (vmj) (Entered: 10/29/2004)
10/25/2004	(439)	MOTION by defendants IAP and AMS in limine #74 . (vmj) (Entered: 10/29/2004)
10/25/2004	(440)	MOTION by defendants IAP and AMS in limine #75. (vmj) (Entered: 10/29/2004)
10/25/2004	(441)	MOTION by defendants IAP and AMS in limine #76. (vmj) (Entered: 10/29/2004)
10/25/2004	(442)	MOTION by defendants IAP and AMS in limine #77. (vmj) (Entered: 10/29/2004)
10/25/2004	(443)	MOTION by defendants IAP and AMS in limine #78. (vmj) (Entered: 10/29/2004)
10/25/2004	(444)	MOTION by defendants IAP and AMS in limine #79 . (vmj) (Entered: 10/29/2004)
10/25/2004	(445)	MOTION by defendants IAP and AMS in limine #80. (vmj) (Entered: 10/29/2004)
10/25/2004	(446)	MOTION by defendants IAP and AMS in limine #81. (vmj) (Entered: 10/29/2004)
10/25/2004	(447)	MOTION by defendants IAP and AMS in limine #82. (vmj) (Entered: 10/29/2004)
10/25/2004	(448)	MOTION by defendants IAP and AMS in limine #83. (vmj) (Entered: 10/29/2004)
10/25/2004	(449)	MOTION by defendants IAP and AMS in limine #84. (vmj) (Entered: 10/29/2004)

		10/29/2004)
10/25/2004	(450)	MOTION by defendants IAP and AMS in limine #85. (vmj) (Entered: 10/29/2004)
10/25/2004	(451)	MOTION by defendants IAP and AMS in limine #86. (vmj) (Entered: 10/29/2004)
10/25/2004	(452)	MOTION by defendants IAP and AMS in limine #87. (vmj) (Entered: 10/29/2004)
10/25/2004	(453)	MOTION by defendants IAP and AMS in limine #88. (vmj) (Entered: 10/29/2004)
10/25/2004	(454)	MOTION by defendants IAP and AMS in limine #89. (vmj) (Entered: 10/29/2004)
10/25/2004	(455)	MOTION by defendants IAP and AMS in limine # 90. (vmj) (Entered: 10/29/2004)
10/25/2004	(456)	MOTION by defendants IAP and AMS in limine 91. (vmj) (Entered: 10/29/2004)
10/25/2004	(457)	MOTION by defendants IAP and AMS in limine #92. (vmj) (Entered: 10/29/2004)
10/25/2004	(458)	MOTION by defendants IAP and AMS in limine #93. (vmj) (Entered: 10/29/2004)
10/25/2004	(459)	MOTION by defendants IAP and AMS in limine #94. (vmj) (Entered: 10/29/2004)
10/25/2004	(460)	MOTION by defendants IAP and AMS in limine #95. (vmj) (Entered: 10/29/2004)
10/25/2004	(461)	MOTION by defendants IAP and AMS in limine #96. (vmj) (Entered: 10/29/2004)
10/25/2004	(462)	MOTION by defendants IAP and AMS in limine #97. (vmj) (Entered: 10/29/2004)
10/25/2004	(463)	MOTION by defendants IAP and AMS in limine #98. (vmj) (Entered: 10/29/2004)
10/25/2004	(464)	MOTION by defendants IAP and AMS in limine #99. (vmj) (Entered: 10/29/2004)

		10/29/2004)
10/25/2004	(465)	MOTION by defendants IAP and AMS in limine #100. (vmj) (Entered: 10/29/2004)
10/25/2004	(466)	MOTION by defendants IAP and AMS in limine #101. (vmj) (Entered: 10/29/2004)
10/25/2004	(467)	MOTION by deendants IAP and AMS in limine #102. (vmj) (Entered: 10/29/2004)
10/25/2004	(468)	MOTION by deendants IAP and AMS in limine #103. (vmj) (Entered: 10/29/2004)
10/25/2004	(469)	MOTION by deendants IAP and AMS in limine #104. (vmj) (Entered: 10/29/2004)
10/25/2004	(470)	MOTION by defendants IAP and AMS in limine #105. (vmj) (Entered: 10/29/2004)
10/25/2004	(471)	MOTION by defendants IAP and AMS in limine # 106. (vmj) (Entered: 10/29/2004)
10/25/2004	(472)	MOTION by defendants IAP and AMS in limine #107. (vmj) (Entered: 10/29/2004)
10/25/2004	(473)	MOTION by defendants IAP and AMS in limine #108. (vmj) (Entered: 10/29/2004)
10/25/2004	(474)	MOTION by defendants IAP and AMS in limine #109. (vmj) (Entered: 10/29/2004)
10/25/2004	(475)	MOTION by defendants IAP and AMS in limine #110. (vmj) (Entered: 10/29/2004)
10/25/2004	(476)	MOTION by defendants IAP and AMS in limine #111. (vmj) (Entered: 10/29/2004)
10/25/2004	(477)	MOTION by defendants IAP and AMS in limine #112. (vmj) (Entered: 10/29/2004)
10/25/2004	(478)	MOTION by defendants IAP and AMS in limine #113. (vmj) (Entered: 10/29/2004)
10/25/2004	(479)	MOTION by defendants IAP and AMS in limine #114. (vmj)

		(Entered: 10/29/2004)
10/25/2004	(480)	MOTION by defendants IAP and AMS in limine #115. (vmj) (Entered: 10/29/2004)
10/25/2004	(481)	MOTION by defendants IAP and AMS in limine #116. (vmj) (Entered: 10/29/2004)
10/25/2004	(482)	MOTION by deendants IAP and AMS in limine #117. (vmj) (Entered: 10/29/2004)
10/25/2004	(483)	MOTION by defendants IAP and AMS in limine #118. (vmj) (Entered: 10/29/2004)
10/25/2004	(484)	MOTION by defendants IAP and AMS in limine #119. (vmj) (Entered: 10/29/2004)
10/25/2004	(485)	MOTION by defendants IAP and AMS in limine #120. ; (vmj) (Entered: 10/29/2004)
10/25/2004	(486)	MOTION by defendants IAP and AMS in limine #121. (vmj) (Entered: 10/29/2004)
10/25/2004	(487)	MOTION by defendants IAP and AMS in limine #122. (vmj) (Entered: 10/29/2004)
10/25/2004	(488)	MOTION by defendants IAP and AMS in limine #123. (vmj) (Entered: 10/29/2004)
10/25/2004	(489)	MOTION by defendants IAP and AMS in limine #124. (vmj) (Entered: 10/29/2004)
10/25/2004	(490)	MOTION by defendants IAP and AMS in limine #125. (vmj) (Entered: 10/29/2004)
10/25/2004	(493)	MOTION by defendants IAP and AMS in limine # 126. (vmj) (Entered: 11/02/2004)
10/25/2004	(494)	MOTION by defendants IAP and AMS in limine #127. (vmj) (Entered: 11/02/2004)
10/25/2004	(495)	MOTION by defendants IAP and AMS in limine #128. (vmj) (Entered: 11/02/2004)
10/25/2004	(496)	MOTION by defendants IAP and AMS in limine #129. (vmj)

		(Entered: 11/02/2004)
10/25/2004	(497)	MOTION by defendants IAP and AMD in limine #130. (vmj) (Entered: 11/02/2004)
10/25/2004	(498)	MOTION by defendants IAP and AMS in limine #131. (vmj) (Entered: 11/02/2004)
10/25/2004	(499)	MOTION by defendants IAP and AMS in limine #132. (vmj) (Entered: 11/02/2004)
10/25/2004	(500)	MOTION by defendants IAP and AMS in limine #133. (vmj) (Entered: 11/02/2004)
10/25/2004	(501)	MOTION by defendants IAP and AMS in limine #134. (vmj) (Entered: 11/02/2004)
10/25/2004	(502)	MOTION by defendants IAP and AMS in limine #135. (vmj) (Entered: 11/02/2004)
10/25/2004	(503)	MOTION by defendants IAP and AMS in limine #136. (vmj) (Entered: 11/02/2004)
10/25/2004	(504)	MOTION by defendants IAP and AMS in limine #137. (vmj) (Entered: 11/02/2004)
10/25/2004	(505)	MOTION by defendants IAP and AMS in limine #138. (vmj) (Entered: 11/02/2004)
10/25/2004	(506)	MOTION by defendants IAP and AMS in limine #139. (vmj) (Entered: 11/02/2004)
10/25/2004	(507)	MOTION by defendants IAP and AMS in limine #140. (vmj) (Entered: 11/02/2004)
10/25/2004	(508)	MOTION by defendants IAP and AMS in limine #141. (vmj) (Entered: 11/02/2004)
10/25/2004	(509)	MOTION by defendants IAP and AMS in limine #142. (vmj) (Entered: 11/02/2004)
10/25/2004	(510)	MOTION by defendants IAP and AMS in limine #143. (vmj) (Entered: 11/02/2004)
10/25/2004	(511)	MOTION by defendants IAP and AMS in limine #144. (vmj)

		(Entered: 11/02/2004)
10/25/2004	<u>512</u>	MOTION by defendants IAP and AMS in limine #145. (vmj) (Entered: 11/02/2004)
10/25/2004	<u>513</u>	MOTION by defendants IAP and AMS in limine #146. (vmj) (Entered: 11/02/2004)
10/25/2004	<u>514</u>	MOTION by defendants IAP and AMS in limine #147. (vmj) (Entered: 11/02/2004)
10/25/2004	<u>515</u>	MOTION by defendants IAP and AMS in limine # 148. (vmj) (Entered: 11/02/2004)
10/25/2004	<u>516</u>	MOTION by defendants IAP and AMS in limine #149. (vmj) (Entered: 11/02/2004)
10/25/2004	<u>517</u>	MOTION by defendants IAP and AMS in limine #150. (vmj) (Entered: 11/02/2004)
10/25/2004	<u>518</u>	MOTION by defendants IAP and AMS in limine #151. (vmj) (Entered: 11/02/2004)
10/25/2004	<u>519</u>	MOTION by defendants IAP and AMS in limine #152. (vmj) (Entered: 11/02/2004)
10/25/2004	<u>520</u>	MOTION by defendants IAP and AMS in limine #153. (vmj) (Entered: 11/02/2004)
10/25/2004	<u>521</u>	MOTION by defendants IAP and AMS in limine # 154. (vmj) (Entered: 11/02/2004)
10/25/2004	<u>522</u>	MOTION by defendants IAP and AMS in limine #155. (vmj) (Entered: 11/02/2004)
10/25/2004	<u>523</u>	MOTION by defendants IAP and AMS in limine #156. (vmj) (Entered: 11/02/2004)
10/25/2004	<u>524</u>	MOTION by defendants IAP and AMS in limine #157 . (vmj) (Entered: 11/02/2004)
10/25/2004	<u>525</u>	MOTION by defendants IAP and AMS in limine #158. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>526</u>	MOTION by defendants IAP and AMS in limine # 159. (vmj)

		(Entered: 11/03/2004)
10/25/2004	<u>527</u>	MOTION by defendants IAP and AMS in limine #160. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>528</u>	MOTION by defendants IAP and AMS in limine #161. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>529</u>	MOTION by defendants IAP and AMS in limine #162. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>530</u>	MOTION by defendants IAP and AMS in limine # 163. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>531</u>	MOTION by defendants IAP and AMS in limine #164. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>532</u>	MOTION by defendants IAP and AMS in limine # 165. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>533</u>	MOTION by defendants IAP and AMS in limine #166. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>534</u>	MOTION by defendants IAP and AMS in limine #167. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>535</u>	MOTION by defendants IAP and AMS in limine # 168. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>536</u>	MOTION by defendants IAP and AMS in limine #169. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>537</u>	MOTION by defendants IAP and AMS in limine #170 . (vmj) (Entered: 11/03/2004)
10/25/2004	<u>538</u>	MOTION by defendants IAP and AMS in limine #171. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>539</u>	MOTION by defendants IAP and AMS in limine #172. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>540</u>	MOTION by defendants IAP and AMS in limine #173. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>541</u>	MOTION by defendants IAP and AMS in limine #174. (vmj)

		(Entered: 11/03/2004)
10/25/2004	<u>542</u>	MOTION by defendants IAP and AMS in limine # 175. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>543</u>	MOTION by defendants IAP and AMS in limine #176. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>544</u>	MOTION by defendants IAP and AMS in limine #177. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>545</u>	MOTION by defendants IAP and AMS in limine #178. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>546</u>	MOTION by defendants IAP and AMS in limine #179. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>547</u>	MOTION by defendants IAP and AMS in limine #180. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>548</u>	MOTION by defendants IAP and AMS in limine #181 . (vmj) (Entered: 11/03/2004)
10/25/2004	<u>549</u>	MOTION by defendants IAP and AMS in limine #182. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>550</u>	MOTION by plaintiffs IAP and AMS in limine #183. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>551</u>	MOTION by defendants IAP and AMS in limine #184. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>552</u>	MOTION by defendantsi IAP and AMS in limine #185 . (vmj) (Entered: 11/03/2004)
10/25/2004	<u>553</u>	MOTION by defendants IAP and AMS in limine #186. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>554</u>	MOTION by defendants IAP and AMS in limine #187. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>555</u>	MOTION by defendants IAP and AMS in limine #188. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>556</u>	MOTION by defendants IAP and AMS in limine #189. (vmj)

		(Entered: 11/03/2004)
10/25/2004	<u>557</u>	MOTION by defendants IAP and AMS in limine #190. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>558</u>	MOTION by defendants IAP and AMS in limine #191. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>559</u>	MOTION by defendants IAP and AMS in limine #192. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>560</u>	MOTION by defendants IAP and AMS in limine #193. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>561</u>	MOTION by defendants IAP and AMS in limine #194. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>562</u>	MOTION by defendants IAP and AMS in limine #195. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>563</u>	MOTION by defendants IAP and AMS in limine #196. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>564</u>	MOTION by defendants IAP and AMS in limine #197. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>565</u>	MOTION by defendants IAP and AMS in limine #198. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>566</u>	MOTION by defendants IAP and AMS in limine #199. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>567</u>	MOTION by defendants IAP and AMS in limine #200. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>568</u>	MOTION by defendants IAP and AMS in limine #201. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>569</u>	MOTION by defendants by IAP and AMS in limine #202. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>570</u>	MOTION by defendants IAP and AMS in limine #203. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>571</u>	MOTION by defendants IAP and AMS in limine #204. (vmj)

		(Entered: 11/03/2004)
10/25/2004	<u>572</u>	MOTION by defendants IAP and AMS in limine #205. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>574</u>	MOTION by defendants IAP and AMS in limine #207. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>575</u>	MOTION by defendants IAP and AMS in limine # 208. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>576</u>	MOTION by defendants IAP and AMS in limine #209. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>577</u>	MOTION by defendants IAP and AMS in limine #210. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>578</u>	MOTION by defendants IAP and AMS in limine #211. (vmj) (Entered: 11/03/2004)
10/25/2004	<u>579</u>	MOTION by defendants IAP and AMS in limine #212. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>580</u>	MOTION by defendants IAP and AMS in limine #213. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>581</u>	MOTION by defendants IAP and AMS in limine #214. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>582</u>	MOTION by defendants IAP and AMS in limine #215. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>583</u>	MOTION by defendants IAP and AMS in limine #216. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>584</u>	MOTION by defendants IAP and AMS in limine #217. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>585</u>	MOTION by defendants IAP and AMS in limine #218. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>586</u>	MOTION by defendants IAP and AMS in limine #219. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>587</u>	MOTION by defendants IAP and AMS in limine #220. (vmj)

		(Entered: 11/04/2004)
10/25/2004	<u>588</u>	MOTION by defendants in limine #221. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>589</u>	MOTION by defendants IAP and AMS in limine #222. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>590</u>	MOTION by defendants IAP and AMS in limine #223. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>591</u>	MOTION by defendants IAP and AMS in limine #224. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>592</u>	MOTION by defendants IAP and AMS in limine #225. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>593</u>	MOTION by defendants IAP and AMS in limine #226. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>594</u>	MOTION by defendants IAP and AMS in limine #227. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>595</u>	MOTION by defendants IAP and AMS in limine #228. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>596</u>	MOTION by defendants IAP and AMS in limine #229. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>597</u>	MOTION by defendants IAP and AMS in limine #230. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>598</u>	MOTION by defendants IAP and AMS in limine #231. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>599</u>	MOTION by defendants IAP and AMS in limine #232. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>600</u>	MOTION by defendants IAP and AMS in limine #233. (vmj) Modified on 11/04/2004 (Entered: 11/04/2004)
10/25/2004	<u>601</u>	MOTION by defendants IAP and AMS in limine #234. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>602</u>	MOTION by defendants IAP and AMS in limine #235. (vmj) (Entered: 11/04/2004)

10/25/2004	<u>603</u>	MOTION by defendants IAP and AMS in limine #236. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>604</u>	MOTION by defendants IAP and AMS in limine #237. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>605</u>	MOTION by defendants IAP and AMS in limine #238. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>606</u>	MOTION by defendants IAP and AMS in limine #239. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>607</u>	MOTION by defendants IAP and AMS in limine #240. (vmj) (Entered: 11/04/2004)
10/25/2004	<u>608</u>	MOTION by defendants IAP and AMS in limine 241. (vmj) (Entered: 11/05/2004)
10/25/2004	<u>609</u>	MOTION by defendants IAP and AMS in limine #242. (vmj) (Entered: 11/05/2004)
10/25/2004	<u>610</u>	MOTION by defendants IAP and AMS in limine #243. (vmj) (Entered: 11/05/2004)
10/25/2004	<u>611</u>	MOTION by defendants IAP and AMS in limine #244. (vmj) (Entered: 11/05/2004)
10/25/2004	<u>612</u>	MOTION by defendants IAP and AMS in limine #245. (vmj) (Entered: 11/05/2004)
10/25/2004	<u>613</u>	MOTION by defendants IAP and AMS in limine #246. (vmj) (Entered: 11/05/2004)
10/25/2004	<u>614</u>	MOTION by defendants IAP and AMS in limine #247. (vmj) (Entered: 11/05/2004)
10/25/2004	<u>615</u>	MOTION by defendants IAP and AMS in limine #248. (vmj) (Entered: 11/05/2004)
10/25/2004	<u>616</u>	MOTION by defendants IAP and AMS in limine #250. (vmj) (Entered: 11/05/2004)
10/25/2004	<u>617</u>	MOTION by defendants IAP and AMS in limine #251. (vmj) (Entered: 11/05/2004)

10/25/2004	<u>618</u>	MOTION by defendants IAP and AMS in limine #252 - missing witness and missing evidence arguments. (vmj) (Entered: 11/05/2004)
10/25/2004	<u>619</u>	MOTION by defendants IAP and AMS in limine #253 - witnesses . (vmj) (Entered: 11/05/2004)
10/25/2004	<u>620</u>	MOTION by defendants IAP and AMS in limine # 254 - depositions . (vmj) (Entered: 11/05/2004)
10/25/2004	<u>621</u>	NOTICE of filing by defendants IAP and AMS regarding motions in limine #1 through 154. (vmj) (Entered: 11/05/2004)
10/26/2004	<u>379</u>	MOTION by defendants IAP and AMS in limine #14. (vmj) (Entered: 10/26/2004)
10/26/2004	<u>622</u>	MOTION by plaintiffs in limine to bar irrelevant references to conduct by the Israeli government, army, and citizens or to the Palestinian Israeli dispute (Attachment). (vmj) (Entered: 11/05/2004)
10/26/2004	<u>623</u>	MOTION by plaintiffs in limine to bar evidence relating to barred affirmative defenses (Attachment). (vmj) (Entered: 11/05/2004)
10/26/2004	<u>624</u>	MOTION by plaintiffs in limine to bar defendants from introducing at trial the testimony of witnesses not made available for deposition or who were not identified in discovery (Attachments). (vmj) (Entered: 11/05/2004)
10/26/2004 s/c	<u>625</u>	MOTION by plaintiffs in limine to bar defendant Salah's expert, Avigdor Feldman, from introducing testimony based on knowledge acquired from his client, and from making credibility determinations (Attachments). (vmj) (Entered: 11/05/2004)
10/26/2004 s/c	<u>627</u>	MOTION by plaintiffs in limine to bar defendants from referencing financial information that was not made discoverable to plaintiffs (Attachments). (vmj) (Entered: 11/05/2004)
10/27/2004	<u>649</u>	UNOPPOSED MOTION by defendant Mohammed Salah requesting leave to file five motions in limine instanter (Attachments). (vmj) (Entered: 11/23/2004)
10/28/2004 s/c	<u>626</u>	MOTION by plaintiffs for an adverse inference instruction against defendants based on the invocation by witnesses of their fifth amendment right against self-incrimination (Attachments). (vmj) (Entered: 11/05/2004)

10/29/2004	(492)	MINUTE ORDER of 10/29/04 by Hon. Arlander Keys: Muhammad Salah's unopposed motion for leave to file motions in limine instanter is granted. Mailed notice (vmj) (Entered: 11/02/2004)
11/01/2004		SCHEDULE set on 11/1/04 by Hon. Arlander Keys : Status hearing set to 9:30 on 11/10/04 . Mailed notice (ac) (Entered: 11/01/2004)
11/01/2004	(491)	REPLY by defendant Mohammed Salah in support of his motion for summary judgment [293-1]; Notice. (vmj) (Entered: 11/02/2004)
11/01/2004	(628)	MOTION by defendant Quranic Literacy Institute for leave to adopt motions in limine ; Notice. (gcy) (Entered: 11/09/2004)
11/01/2004	(629)	MINUTE ORDER of 11/1/04 by Hon. Arlander Keys : Defendant Quranic's motion for leave to adopt certain motions in limine of co-defendant Muhammad Salah and Holy Land Foundation instanter is granted [628-1]. Mailed notice (gcy) (Entered: 11/09/2004)
11/02/2004	(639)	MOTION by defendant Holy Land Foundation for leave to withdraw as counsel for defendant Holy Land Foundation for relief and development (Attachments); Notice. (gma) (Entered: 11/12/2004)
11/08/2004 s/c	(630)	RESPONSE by plaintiffs to defendants' motions in limine to bar documents (Attachments). (gcy) (Entered: 11/09/2004)
11/08/2004 s/c	(631)	RESPONSE by plaintiffs to defendants' motions in limine to bar Islamic Association for Palestine Documents. (gcy) (Entered: 11/09/2004)
11/08/2004 s/c	(632)	RESPONSE by plaintiffs to defendants' motions in limine seeking to bar the testimony of plaintiffs' experts (Attachments). (gcy) (Entered: 11/09/2004)
11/08/2004 s/c	(633)	RESPONSE by plaintiffs to defendants' motions in limine (Attachments). (gcy) (Entered: 11/09/2004)
11/08/2004 s/c	(634)	RESPONSE by plaintiffs to defendants' motions in limine to bar plaintiffs' evidence relating to David Boim's death and other internet evidence (Attachments). (gcy) (Entered: 11/09/2004)
11/08/2004	(635)	RESPONSE by plaintiffs to the IAP defendants' motion in limine regarding missing witnesses and missing evidence. (gcy) (Entered: 11/09/2004)

11/08/2004 S/c	<u>636</u>	RESPONSE by plaintiffs to defendants' motion in limine to bar Muhammad Salah's financial records (Attachments). (gcy) (Entered: 11/09/2004)
11/08/2004	<u>637</u>	RESPONSE by plaintiffs to defendants' motions in limine to bar Muhammad Salah's Israeli confession, statements, indictment and conviction (Attachments). (gcy) (Entered: 11/09/2004)
11/08/2004	<u>640</u>	MOTION by plaintiff for leave to file instanter memoranda in excess of fifteen pages ; Notice (gma) (Entered: 11/12/2004)
11/10/2004 S/c	<u>638</u>	MINUTE ORDER of 11/10/04 by Hon. Arlander Keys: Plaintiffs' motions for partial summary judgment on liability as to HLF [297-1], IAP/AMS [304-1], and Mr. Salah [263-1] are granted. HLF's motion for summary judgment [308-1] is denied, as are the motions of IAP/AMS [266-1], QLI [271-1], and Mr. Salah [293-1]. The motions to strike filed by Mr. Salah [295-1], QLI [330-1], and plaintiffs [305-1] are granted in part and denied in part as explained in the attached order. The case will proceed to trial on 12/1/04 at 10:00 a.m. in courtroom 1903 on both libility and damages as to QLI, and on damages alone as to HLF, IAP/AMS, and Mr. Salah. Entered Memorandum Opinion and Order. Notice mailed by judge's staff. (dmkf) (Entered: 11/10/2004)
11/10/2004	<u>641</u>	MINUTE ORDER of 11/10/04 by Hon. Arlander Keys: Status hearing held. Hedlund & Hanley, LLC's motion for leave to withdraw as counsel for defendant Holy Land Foundation for relief and development is granted [639-1]. Reuben L. Hedlund and Sarah J. Deneen of the firm Hedlund and Hanley are granted leave to withdraw as counsel of record for defendant, Holy Land Foundation. John Boyd is directed to file his appearance with the clerk's office as counsel of record for defendant Holy Land Foundation. Plaintiffs' motion for leave to file instanter memoranda in excess of 15 pages is granted. Pretrial conference set on 11/17/04 at 2:00 p.m. to stand. Mailed notice (gma) (Entered: 11/12/2004)
11/15/2004	<u>642</u>	MOTION by defendant Quranic Literacy to continue trial date ; Notice. (vmj) (Entered: 11/16/2004)
11/15/2004	<u>652</u>	MOTION by plaintiffs for leave to file an additional appearance of David M. Oppenheim ; Notice. (vmj) (Entered: 11/29/2004)
11/15/2004	653	MINUTE ORDER of 11/15/04 by Hon. Arlander Keys: Plaintiffs motion for leave to file an additional appearance of David M.

		Oppenheim is granted [652-1]. Mailed notice (vmj) (Entered: 11/29/2004)
11/16/2004	(644)	MEMORANDUM by plaintiffs in opposition to defendant QLI's motion to continue trial date [642-1] (Exhibit). (vkd) (Entered: 11/18/2004)
11/16/2004	(650)	MOTION by defendant Mohammed Salah in limine to preclude plaintiffs from presenting Mr. Salah as a live witness ; Notice. (vmj) (Entered: 11/24/2004)
11/17/2004		SCHEDULE set on 11/17/04 by Hon. Arlander Keys : Pretrial conference held. No notice (ac) (Entered: 11/17/2004)
11/17/2004 <i>sk</i>	(643)	TRANSCRIPT of proceedings for the following date(s): 9/8/04 Before Honorable Magistrate Judge Arlander Keys. (vmj) (Entered: 11/18/2004)
11/18/2004	(645)	NOTICE of issuance of trial subpoenas by plaintiffs; Notice. (vmj) (Entered: 11/22/2004)
11/19/2004		MOTION by Attorneys James R Fennerty, Brendon Shiller to be excused from attending trial; Notice. (vmj) (Entered: 11/23/2004)
11/19/2004	(646)	MOTION by counsel James R Fennerty, Brendon Shiller to be excused from attending trial for defendants Islamic Association for Palestine and the American Muslim Society ; Notice. (vmj) (Entered: 11/23/2004)
11/19/2004	(647)	MOTION by defendant Mohammed Salah to excuse his counsel's appearance at trial ; Notice. (vmj) (Entered: 11/23/2004)
11/19/2004	648	ATTORNEY APPEARANCE for defendant Holy Land Foundation by John W. Boyd, Nancy Hollander. (vmj) (Entered: 11/23/2004)
11/19/2004	(651)	MINUTE ORDER of 11/19/04 by Hon. Arlander Keys: Defendant Muhammad Salah's motion in limine to preclude plaintiffs from presenting Mr. Salah as live witness is granted [650-1]. Mailed notice (vmj) (Entered: 11/24/2004)
11/22/2004	(655)	MOTION by John M Beal to withdraw as attorney for defendant Quranic Literacy Institute ; Notice. (vmj) (Entered: 11/29/2004)
11/22/2004	(656)	MOTION by defendant Quranic Literacy for certificate of appealability ; Notice. (vmj) (Entered: 11/29/2004)

11/24/2004	654	ADDITIONAL ATTORNEY APPEARANCE for plaintiffs by David Max Oppenheim. (vmj) (Entered: 11/29/2004)
11/24/2004	(657)	MINUTE ORDER of 11/24/04 by Hon. Arlander Keys: Defendant's Quranic Literacy Institute's motion for certificate of appealability is denied [656-1]. Mailed notice (vmj) (Entered: 11/29/2004)
11/24/2004	(658)	MINUTE ORDER of 11/24/04 by Hon. Arlander Keys: Attorney John M. Beal's motion for leave to withdraw as attorney for defendant Quranic Literacy Institute is denied [655-1]. Mailed notice (vmj) (Entered: 11/29/2004)
11/24/2004	(659)	MINUTE ORDER of 11/24/04 by Hon. Arlander Keys: The parties' motions in limine are hereby granted in part and denied in part, as set forth in the attached order. All motions in limine are resolved. Entered Memorandum Opinion and Order. No notice (vmj) (Entered: 11/29/2004)
11/24/2004		Docket Modification: for Hon. Arlander Keys motion in limine to bar defendant Salah's expert, Avigdor Feldman, from introducing testimony based on knowledge acquired from his client, and from making credibility determinations is granted in part and denied in part [625-1], motion in limine to bar defendants from introducing at trial the testimony of witnesses not made available for deposition or who were not identified in discovery is granted in part and denied in part [624-1], motion in limine to bar evidence relating to barred affirmative defenses is granted in part and denied in part [623-1], motion in limine to bar irrelevant references to conduct by the Israeli government, army, and citizens or to the Palestinian Israeli dispute is granted in part and denied in part [622-1], motion in limine #14. is granted in part and denied in part [379-1], motion in limine # 60. is granted in part and denied in part [425-1], motion in limine #59. is granted in part and denied in part [424-1] (vmj) (Entered: 11/29/2004)
11/24/2004		Docket Modification: for Hon. Arlander Keys motion in limine #58. is granted in part and denied in part [423-1], motion in limine #57. is granted in part and denied in part [422-1], motion in limine #56. is granted in part and denied in part [421-1], motion in limine #55. is granted in part and denied in part [420-1], motion in limine #54. is granted in part and denied in part [419-1], motion in limine #53. is granted in part and denied in part [418-1], motion in limine #52. is granted in part and denied in part [417-1], motion in limine #51. is granted in part and denied in part [416-1], motion in limine #50. is

		granted in part and denied in part [415-1], motion in limine #49. is granted in part and denied in part [414-1], motion in limine #48. is granted in part and denied in part [413-1], motion in limine # 47. is granted in part and denied in part [412-1], motion in limine #211. is granted in part and denied in part [578-1], motion in limine #210. is granted in part and denied in part [577-1] (vmj) (Entered: 11/29/2004)
11/24/2004		Docket Modification: for Hon. Arlander Keys motion in limine to preclude plaintiffs from presenting Mr. Salah as a live witness is granted in part and denied in part [650-1], motion in limine to bar defendants from referencing financial information that was not made discoverable to plaintiffs is granted in part and denied in part [627-1], motion in limine to bar defendant Salah's expert, Avigdor Feldman, from introducing testimony based on knowledge acquired from his client, and from making credibility determinations is granted in part and denied in part [625-1], motion in limine to bar defendants from introducing at trial the testimony of witnesses not made available for deposition or who were not identified in discovery is granted in part and denied in part [624-1], motion in limine to bar evidence relating to barred affirmative defenses is granted in part and denied in part [623-1], motion in limine to bar irrelevant references to conduct by the Israeli government, army, and citizens or to the Palestinian Israeli dispute is granted in part and denied in part [622-1], motion in limine #14. is granted in part and denied in part [379-1], motion in limine # 60. is granted in part and denied in part [425-1], motion in limine #59. is granted in part and denied in part [424-1], motion in limine #58. is granted in part and denied in part [423-1] motion in limine #209. is granted in part and denied in part [576-1], motion in limine #26. is granted in part and denied in part [391-1], motion in limine # 208. is granted in part and denied in part [575-1], motion in limine #25. is granted in part and denied in part [390-1], motion in limine #24. is granted in part and denied in part [389-1], motion in limine #207. is granted in part and denied in part [574-1], motion in limine #23. is granted in part and denied in part [388-1], motion in limine #22. is granted in part and denied in part [387-1], motion in limine #205. is granted in part and denied in part [572-1], motion in limine #204. is granted in part and denied in part [571-1] (vmj) (Entered: 11/29/2004)
11/24/2004		Docket Modification: for Hon. Arlander Keys motion in limine #157 is granted in part and denied in part [524-1], motion in limine #21. is granted in part and denied in part [386-1], motion in limine #203. is granted in part and denied in part [570-1], motion in limine #156. is granted in part and denied in part [523-1], motion in limine #155. is

		<p>granted in part and denied in part [522-1], motion in limine # 20. is granted in part and denied in part [385-1], motion in limine #202. is granted in part and denied in part [569-1], motion in limine #201. is granted in part and denied in part [568-1], motion in limine # 154. is granted in part and denied in part [521-1], motion in limine #19. is granted in part and denied in part [384-1], motion in limine #200. is granted in part and denied in part [567-1], motion in limine #199. is granted in part and denied in part [566-1], motion in limine #153. is granted in part and denied in part [520-1], motion in limine #125. is granted in part and denied in part [490-1] (vmj) (Entered: 11/29/2004)</p>
11/24/2004		<p>Docket Modification: for Hon. Arlander Keys motion in limine #18. is granted in part and denied in part [383-1], motion in limine # 254 - depositions is granted in part and denied in part [620-1], motion in limine #198. is granted in part and denied in part [565-1], motion in limine #152. is granted in part and denied in part [519-1], motion in limine #151. is granted in part and denied in part [518-1], motion in limine #124. is granted in part and denied in part [489-1], motion in limine #17. is granted in part and denied in part [382-1], motion in limine #253 - witnesses is granted in part and denied in part [619-1], motion in limine #197. is granted in part and denied in part [564-1], motion in limine #150. is granted in part and denied in part [517-1] (vmj) (Entered: 11/29/2004)</p>
11/24/2004		<p>Docket Modification: for Hon. Arlander Keys motion in limine to preclude plaintiffs from presenting Mr. Salah as a live witness is granted in part and denied in part [650-1], motion in limine to bar defendants from referencing financial information that was not made discoverable to plaintiffs is granted in part and denied in part [627-1], motion in limine to bar defendant Salah's expert, Avigdor Feldman, from introducing testimony based on knowledge acquired from his client, and from making credibility determinations is granted in part and denied in part [625-1], motion in limine to bar defendants from introducing at trial the testimony of witnesses not made available for deposition or who were not identified in discovery is granted in part and denied in part [624-1], motion in limine to bar evidence relating to barred affirmative defenses is granted in part and denied in part [623-1], motion in limine to bar irrelevant references to conduct by the Israeli government, army, and citizens or to the Palestinian Israeli dispute is granted in part and denied in part [622-1], motion in limine #14. is granted in part and denied in part [379-1], motion in limine # 60. is granted in part and denied in part [425-1], motion in limine #59. is granted in part and denied in part [424-1], motion in limine #58. is</p>

		granted in part and denied in part [423-1] (vmj) (Entered: 11/29/2004)
11/24/2004		Docket Modification: for Hon. Arlander Keys motion in limine #123. is granted in part and denied in part [488-1], motion in limine #16. is granted in part and denied in part [381-1], motion in limine #252 - missing witness and missing evidence arguments. is granted in part and denied in part [618-1], motion in limine #251. is granted in part and denied in part [617-1], motion in limine #196. is granted in part and denied in part [563-1], motion in limine #195. is granted in part and denied in part [562-1], motion in limine #149. is granted in part and denied in part [516-1], motion in limine #122. is granted in part and denied in part [487-1], motion in limine #250. is granted in part and denied in part [616-1], motion in limine #194. is granted in part and denied in part [561-1], motion in limine # 148. is granted in part and denied in part [515-1], motion in limine #121. is granted in part and denied in part [486-1], motion in limine #248. is granted in part and denied in part [615-1], motion in limine #193. is granted in part and denied in part [560-1] (vmj) (Entered: 11/29/2004)
11/24/2004		Docket Modification: for Hon. Arlander Keys motion in limine #147. is granted in part and denied in part [514-1], motion in limine #146. is granted in part and denied in part [513-1], motion in limine #120. is granted in part and denied in part [485-1], motion in limine #247. is granted in part and denied in part [614-1], motion in limine #246. is granted in part and denied in part [613-1], motion in limine #192. is granted in part and denied in part [559-1], motion in limine #119. is granted in part and denied in part [484-1], motion in limine #145. is granted in part and denied in part [512-1], motion in limine #118. is granted in part and denied in part [483-1], motion in limine #117. is granted in part and denied in part [482-1], motion in limine #15. is granted in part and denied in part [380-1], motion in limine #116. is granted in part and denied in part [481-1], motion in limine #245. is granted in part and denied in part [612-1], motion in limine #191. is granted in part and denied in part [558-1] (vmj) (Entered: 11/29/2004)
11/24/2004		Docket Modification: for Hon. Arlander Keys motion in limine #115. is granted in part and denied in part [480-1], motion in limine #114. is granted in part and denied in part [479-1], motion in limine #13. is granted in part and denied in part [378-1], motion in limine #12. is granted in part and denied in part [377-1], motion in limine #244. is granted in part and denied in part [611-1], motion in limine #243. is granted in part and denied in part [610-1], motion in limine #190. is granted in part and denied in part [557-1], motion in limine #189. is

		granted in part and denied in part [556-1], motion in limine #113. is granted in part and denied in part [478-1], motion in limine #11 is granted in part and denied in part [376-1] (vmj) (Entered: 11/29/2004)
11/24/2004		Docket Modification: for Hon. Arlander Keys motion in limine #242. is granted in part and denied in part [609-1], motion in limine #188. is granted in part and denied in part [555-1], motion in limine #112. is granted in part and denied in part [477-1], motion in limine #111. is granted in part and denied in part [476-1], motion in limine #110. is granted in part and denied in part [475-1], motion in limine #10 is granted in part and denied in part [375-1], motion in limine 241. is granted in part and denied in part [608-1], motion in limine #187. is granted in part and denied in part [554-1], motion in limine #9. is granted in part and denied in part [374-1], motion in limine #186. is granted in part and denied in part [553-1], motion in limine #185 is granted in part and denied in part [552-1], motion in limine #8 is granted in part and denied in part [373-1], motion in limine No. 7. is granted in part and denied in part [372-1], motion in limine #184. is granted in part and denied in part [551-1] (vmj) (Entered: 11/29/2004)
11/24/2004		Docket Modification: for Hon. Arlander Keys motion in limine #109. is granted in part and denied in part [474-1], motion in limine #6. is granted in part and denied in part [371-1], motion in limine #183. is granted in part and denied in part [550-1], motion in limine #108. is granted in part and denied in part [473-1], motion in limine No. 5. is granted in part and denied in part [370-1], motion in limine #144. is granted in part and denied in part [511-1], motion in limine #107. is granted in part and denied in part [472-1], motion in limine # 106. is granted in part and denied in part [471-1], motion in limine No.4 is granted in part and denied in part [369-1], motion in limine #182. is granted in part and denied in part [549-1], motion in limine #143. is granted in part and denied in part [510-1], motion in limine #105. is granted in part and denied in part [470-1], motion in limine #3. is granted in part and denied in part [368-1], motion in limine #181 is granted in part and denied in part [548-1] (vmj) (Entered: 11/29/2004)
11/24/2004		Docket Modification: for Hon. Arlander Keys motion in limine #142. is granted in part and denied in part [509-1], motion in limine #104. is granted in part and denied in part [469-1], motion in limine #2. is granted in part and denied in part [367-1], motion in limine #180. is granted in part and denied in part [547-1], motion in limine #141. is granted in part and denied in part [508-1], motion in limine #103. is granted in part and denied in part [468-1], motion in limine #102. is

	granted in part and denied in part [467-1], motion in limine #179. is granted in part and denied in part [546-1], motion in limine #140. is granted in part and denied in part [507-1], motion in limine #101. is granted in part and denied in part [466-1], motion in limine #178. is granted in part and denied in part [545-1], motion in limine #177. is granted in part and denied in part [544-1], motion in limine #176. is granted in part and denied in part [543-1], motion in limine #1 is granted in part and denied in part [366-1] (vmj) (Entered: 11/29/2004)
11/24/2004	Docket Modification: for Hon. Arlander Keys motion in limine #240. is granted in part and denied in part [607-1], motion in limine #100. is granted in part and denied in part [465-1], motion in limine #239. is granted in part and denied in part [606-1], motion in limine #238. is granted in part and denied in part [605-1], motion in limine #99. is granted in part and denied in part [464-1], motion in limine #237. is granted in part and denied in part [604-1], motion in limine #98. is granted in part and denied in part [463-1], motion in limine #236. is granted in part and denied in part [603-1], motion in limine #97. is granted in part and denied in part [462-1], motion in limine #96. is granted in part and denied in part [461-1], motion in limine #235. is granted in part and denied in part [602-1], motion in limine #95. is granted in part and denied in part [460-1], motion in limine #234. is granted in part and denied in part [601-1], motion in limine #94. is granted in part and denied in part [459-1] (vmj) (Entered: 11/29/2004)
11/24/2004	Docket Modification: for Hon. Arlander Keys motion in limine #93. is granted in part and denied in part [458-1], motion in limine #233. is granted in part and denied in part [600-1], motion in limine #92. is granted in part and denied in part [457-1], motion in limine #232. is granted in part and denied in part [599-1], motion in limine 91. is granted in part and denied in part [456-1], motion in limine # 90. is granted in part and denied in part [455-1], motion in limine #231. is granted in part and denied in part [598-1], motion in limine #230. is granted in part and denied in part [597-1], motion in limine #89. is granted in part and denied in part [454-1], motion in limine #229. is granted in part and denied in part [596-1], motion in limine #88. is granted in part and denied in part [453-1], motion in limine #228. is granted in part and denied in part [595-1], motion in limine #227. is granted in part and denied in part [594-1], motion in limine #87. is granted in part and denied in part [452-1], motion in limine #226. is granted in part and denied in part [593-1], motion in limine #86. is granted in part and denied in part [451-1] (vmj) (Entered: 11/29/2004)

11/24/2004	<p>Docket Modification: for Hon. Arlander Keys motion in limine #225. is granted in part and denied in part [592-1], motion in limine #139. is granted in part and denied in part [506-1], motion in limine #224. is granted in part and denied in part [591-1], motion in limine #138. is granted in part and denied in part [505-1], motion in limine to bar evidence relating to barred affirmative defenses. is granted in part and denied in part [365-1], motion in limine #223. is granted in part and denied in part [590-1], motion in limine #222. is granted in part and denied in part [589-1], motion in limine #137. is granted in part and denied in part [504-1], motion in limine #136. is granted in part and denied in part [503-1], motion in limine #221. is granted in part and denied in part [588-1], motion in limine #135. is granted in part and denied in part [502-1], motion in limine #85. is granted in part and denied in part [450-1], motion in limine to bar irrelevant references to conduct by the Israeli Government, Army, and citizens or to the Palestinian/Israeli dispute. is granted in part and denied in part [364-1], motion in limine #220. is granted in part and denied in part [587-1] (vmj) (Entered: 11/29/2004)</p>
11/24/2004	<p>Docket Modification: for Hon. Arlander Keys motion in limine #84. is granted in part and denied in part [449-1], motion in limine to bar defendants from referencing financial information that was not made discoverable to plaintiffs. is granted in part and denied in part [363-1], motion in limine #219. is granted in part and denied in part [586-1], motion in limine #83. is granted in part and denied in part [448-1], motion in limine #218. is granted in part and denied in part [585-1], motion in limine #217. is granted in part and denied in part [584-1], motion in limine #82. is granted in part and denied in part [447-1], motion in limine #216. is granted in part and denied in part [583-1], motion in limine #81. is granted in part and denied in part [446-1], motion in limine #80. is granted in part and denied in part [445-1], motion in limine #215. is granted in part and denied in part [582-1], motion in limine to bar witnesses who invoked their fifth amendment right from offering substantive testimony at trial. is granted in part and denied in part [361-1], motion in limine #214. is granted in part and denied in part [581-1], motion in limine to bar defendant Salah's expert, Avigdor Feldman, from introducing testimony based on knowledge acquired from his client, and from making credibility determinations. is granted in part and denied in part [360-1], motion in limine #79 is granted in part and denied in part [444-1], motion in limine #213. is granted in part and denied in part [580-1], motion in limine #78. is granted in part and denied in part [443-1], motion in limine regarding arguments based on the fact that the U.S. and Israeli</p>

		governments did not identify Hamas as a terrorist organization prior to 1991. is granted in part and denied in part [359-1], motion in limine #212. is granted in part and denied in part [579-1], motion in limine #77. is granted in part and denied in part [442-1] (vmj) (Entered: 11/29/2004)
11/24/2004		Docket Modification: for Hon. Arlander Keys motion in limine #76. is granted in part and denied in part [441-1], motion in limine to bar defendants from introducing at trial the testimony of witnesses not made available for deposition or who were not identified in discovery. is granted in part and denied in part [358-1], motion in limine to bar generalized allegations of prisoner mistreatment of Israeli authorities is granted in part and denied in part [357-1], motion in limine #75. is granted in part and denied in part [440-1], motion in limine #74 is granted in part and denied in part [439-1], motion in limine #73. is granted in part and denied in part [438-1], motion in limine {355-1} to exclude evidence of Department of Treasury. is granted in part and denied in part [355-1], motion in limine #72. is granted in part and denied in part [437-1], motion in limine to exclude testimony of Reuven Paz and Matthew Levitt. is granted in part and denied in part [354-1], motion in limine #134. is granted in part and denied in part [501-1], motion in limine #71. is granted in part and denied in part [436-1], motion in limine #133. is granted in part and denied in part [500-1], motion in limine #70 is granted in part and denied in part [435-1], motion in limine to exclude FBI memoranda. is granted in part and denied in part [353-1], motion in limine #132. is granted in part and denied in part [499-1], motion in limine #69. is granted in part and denied in part [434-1], motion in limine #131. is granted in part and denied in part [498-1], motion in limine #68. is granted in part and denied in part [433-1], motion in limine #130. is granted in part and denied in part [497-1], motion in limine #67. is granted in part and denied in part [432-1], motion in limine #66. is granted in part and denied in part [431-1], motion in limine #65. is granted in part and denied in part [430-1] (vmj) (Entered: 11/29/2004)
11/24/2004		Docket Modification: for Hon. Arlander Keys motion in limine #64. is granted in part and denied in part [429-1], motion in limine #63. is granted in part and denied in part [428-1], motion in limine #62 is granted in part and denied in part [427-1], motion in limine #61 is granted in part and denied in part [426-1], motion in limine # 175. is granted in part and denied in part [542-1], motion in limine #174. is granted in part and denied in part [541-1], motion in limine #173. is granted in part and denied in part [540-1], motion in limine #172. is

	<p>granted in part and denied in part [539-1], motion in limine #171. is granted in part and denied in part [538-1], motion in limine #170 is granted in part and denied in part [537-1], motion in limine #169. is granted in part and denied in part [536-1], motion in limine # 168. is granted in part and denied in part [535-1], motion in limine #167. is granted in part and denied in part [534-1], motion in limine #166. is granted in part and denied in part [533-1], motion in limine #129. is granted in part and denied in part [496-1], motion in limine #128. is granted in part and denied in part [495-1], motion in limine #127. is granted in part and denied in part [494-1], motion in limine # 126. is granted in part and denied in part [493-1], motion in limine # 165. is granted in part and denied in part [532-1], motion in limine #164. is granted in part and denied in part [531-1] (vmj) (Entered: 11/29/2004)</p>
11/24/2004	<p>Docket Modification: for Hon. Arlander Keys motion in limine # 163. is granted in part and denied in part [530-1], motion in limine #162. is granted in part and denied in part [529-1], motion in limine #161. is granted in part and denied in part [528-1], motion in limine #160. is granted in part and denied in part [527-1], motion in limine # 159. is granted in part and denied in part [526-1], motion in limine #158. is granted in part and denied in part [525-1], motion in limine # 46 is granted in part and denied in part [411-1], motion in limine #45 is granted in part and denied in part [410-1], motion in limine #44 is granted in part and denied in part [409-1], motion in limine #43 is granted in part and denied in part [408-1], motion in limine #42 is granted in part and denied in part [407-1], motion in limine #41 is granted in part and denied in part [406-1], motion in limine #40 is granted in part and denied in part [405-1], motion in limine #39 is granted in part and denied in part [404-1], motion in limine #38 is granted in part and denied in part [403-1], motion in limine #37 is granted in part and denied in part [402-1], motion in limine #36 is granted in part and denied in part [401-1], motion in limine #35 is granted in part and denied in part [400-1], motion in limine #34 is granted in part and denied in part [399-1], motion in limine #33 is granted in part and denied in part [398-1], motion in limine #32 is granted in part and denied in part [397-1], motion in limine #31 is granted in part and denied in part [396-1], motion in limine #30 is granted in part and denied in part [395-1], motion in limine #29 is granted in part and denied in part [394-1], motion in limine #28 is granted in part and denied in part [393-1], motion in limine # 27 is granted in part and denied in part [392-1], motion in limine #206. is granted in part and denied in part [573-1] (vmj) (Entered: 11/29/2004)</p>

11/24/2004	(660)	STIPULATION regarding testimony of Muhammad Salah. (vmj) (Entered: 11/30/2004)
11/24/2004	(661)	LETTER from Amer Haleem to court dated 11/23/04. (vmj) (Entered: 11/30/2004)
11/29/2004	(664)	MOTION by plaintiff Stanley Boim to clarify ; Notice. (vmj) (Entered: 12/03/2004)
12/01/2004		SCHEDULE set on 12/1/04 by Hon. Arlander Keys : Trial begins- Jury. Jury trial held and continued to 9:00 12/2/04 . No notice (ac) (Entered: 12/01/2004)
12/01/2004	S/c (662)	FINAL PRE-TRIAL ORDER. (vmj) (Entered: 12/02/2004)
12/01/2004	(663)	NOTICE of attendance but non-participation at trial by defendant Quranic Literacy; Notice. (vmj) (Entered: 12/02/2004)
12/01/2004	(665)	MINUTE ORDER of 12/1/04 by Hon. Arlander Keys: Plaintiffs motion for clarification is granted [664-1]. Mailed notice (vmj) (Entered: 12/03/2004)
12/02/2004		SCHEDULE set on 12/2/04 by Hon. Arlander Keys : , Status hearing held and continued to 9:00 12/3/04 . Mailed notice (ac) (Entered: 12/06/2004)
12/06/2004		SCHEDULE set on 12/6/04 by Hon. Arlander Keys : Jury trial held and continued to 12/7/04 . No notice (ac) (Entered: 01/09/2005)
12/07/2004		SCHEDULE set on 12/7/04 by Hon. Arlander Keys : Jury trial held and continued to 10:00 12/8/04 . No notice (ac) (Entered: 01/09/2005)
12/08/2004	(666)	VERDICT form for plaintiffs Stanley Boim and Joyce Boim against defendants Quaranic Literacy Institute, Holy Land Foundation for Relief and Development, Islamic Association for Palestine, American Muslim Society and Muhammed Abdul Hamid Khalil Salah (rmm) Modified on 12/10/2004 (Entered: 12/10/2004)
12/08/2004	(667)	MINUTE ORDER of 12/8/04 by Hon. Arlander Keys : Trial ends. Jury returns verdict in favor of plaintiffs and against the defendants Quaranic Literacy Institute, Holy Land Foundation for Relief and Development, Islamic Association for Palestine, American Muslim Society and Muhammed Abdul Hamid Khalil Salah in the amount of \$52,000,000 (fifty-two million dollars). The court hereby triples the

		amount of the jury verdict to One Hundred Fifty Six Million Dollars (\$156,000,000) plus the reasonable attorneys fees and costs in this action. Terminating case. Mailed notice (rmm) (Entered: 12/10/2004)
12/08/2004	(668)	ENTERED JUDGMENT (rmm) (Entered: 12/10/2004)
12/08/2004	(673)	MOTION by plaintiff to adopt damages awarded by the jury against defaulted defendants . (jmm) (Entered: 12/21/2004)
12/08/2004	(674)	MINUTE ORDER of 12/8/04 by Hon. Arlander Keys: Plaintiff's motion to adopt damages awarded by the jury against defaulted defendants [673-1] is taken under advisement. Mailed notice (jmm) (Entered: 12/21/2004)
12/14/2004	(669)	MINUTE ORDER of 12/14/04 by Hon. Arlander Keys: Plaintiffs' motion to adopt damages awarded by the jury against defaulted defendants is granted in part, as set forth on the reverse side of this order. The judgment is amended to include defaulting defendants AMELP and UASR, who are jointly and severally liable, along with the non-defaulting defendants, for the \$156 million damage award. (See reverse of minue order) Notices mailed by judge's staff (vmj) (Entered: 12/15/2004)
12/14/2004	(670)	MINUTE ORDER of 12/14/04 by Hon. Arlander Keys: Report and Recommendation submitted to Judge Lindberg. As outlined in the attached Order, the court recommends that the district court order Amjad Hinawi to pay damages to the Boims in the amount of \$156 million. The court further recommends that the district court find Mr. Hinawi jointly and severally liable, along with HLF, IAP/AMS, QLI, Mohammed Salah, UASR and AMELP, for the amount of the damage award. Entered Report and Recommendation Notices mailed by judge's staff (vmj) (Entered: 12/15/2004)
12/14/2004	(671)	MOTION by plaintiffs' for judgment as a matter of law as to the liability of defendant Quranic Literacy Institute. (vmj) (Entered: 12/15/2004)
12/17/2004	(672)	MOTION by defendant American Muslim Society and the Islamic Association for Palestines for new trial ; Notice (cdy) (Entered: 12/20/2004)
12/17/2004	(677)	MOTION by defendant Quranic Literacy for judgment as a matter of law or new trial ; Declaration of counsel; Notice. (vmj) (Entered: 01/04/2005)

12/20/2004	(678)	MOTION by defendant Holy Land Foundation for new trial ; Notice. (vmj) (Entered: 01/04/2005)
12/21/2004 sk	(675)	TRANSCRIPT of proceedings for the following date(s): Held on 10/08/04 before the Honorable Arlander Keys (rbf) (Entered: 12/22/2004)
12/21/2004	(679)	POST-trial motion by defendant Mohammed Salah; Notice. (vmj) (Entered: 01/04/2005)
12/28/2004	(676)	NOTICE of waiver of attorneys' fees and costs by plaintiffs; Notice. (vmj) (Entered: 12/30/2004)
12/29/2004	(680)	MINUTE ORDER of 12/29/04 by Hon. Arlander Keys: The plaintiffs to file their response to defendants' motion for judgment as a matter of law [677-1] and motion for new trial [678-1] by 1/10/05; reply thereto is due by 1/18/05. The Court will rule by mail. Plaintiff's motion for waiver of attorney fees is granted. Mailed notice (vmj) (Entered: 01/04/2005)
01/10/2005 S/c	(681)	RESPONSE by plaintiffs' to defendants' motion for judgment as a matter of law or a new trial [677-1] (Attachments). (vmj) (Entered: 01/11/2005)
01/10/2005	(682)	MINUTE ORDER of 1/10/05 by Hon. George W. Lindberg: The court accepts the 12/14/04 decision recommended by Magistrate Judge Keys. Defendant Amjad Hinawi is ordered to pay damages to the Boims in the amount of \$156 million. The court finds that defendant Hinawi is jointly and severally liable, along with HLF, IAP/AMS, QLI, Mohammed Salah, UASR, and AMELP, for the amount of the damage award. Mailed notice (gma) (Entered: 01/12/2005)
01/18/2005	(683)	REPLY memorandum in support of its motion for judgment as a mater oflaw or a new trial by Defendant Quranic Literacy Institute; Notice. (vmj,) (Entered: 01/21/2005)
02/16/2005	(684)	MOTION by Plaintiffs for leave to register judgment in other districts (gma,) (Entered: 02/16/2005)
02/16/2005	(685)	NOTICE of Motion by Stephen J. Landes for presentment of MOTION by Plaintiffs for leave to register judgment in other districts <u>684</u> before Honorable Arlander Keys on 2/18/2005 at 09:00 AM. (gma,) (Entered: 02/16/2005)

02/18/2005	<u>688</u>	MEMORANDUM Opinion and Order Signed by Judge Arlander Keys on 2/18/2005 (vmj,) (Entered: 02/24/2005)
02/18/2005	<u>689</u>	MINUTE entry before Judge Arlander Keys : Memorandum Opinion and Order entered. As outlined in the attached Order, the court denies defendant Quranic Literacy's motion for judgment as a matter of law or a new trial <u>677</u> ; denies defendant Holy Land Foundation's motion for new trial <u>678</u> , denies defendant IAP/AMS' motion for new trial <u>672</u> , and denies defendant Salah's post-trial motion. Notices mailed by Judicial staff notice (vmj,) (Entered: 02/24/2005)
02/18/2005	<u>690</u>	MINUTE entry before Judge Arlander Keys : The judgment entered herein on 12/8/04 is hereby amended to read as follows: It is hereby ordered and adjudged that judgment is entered in favor of plaintiffs and against the defendants Quranic Literacy Institute, Holy Land Foundation for Relief and Development, Islamic Association for Palestine, American Muslim Society, Amjad Hinawi and Muhammed Abdul Hamid Khalil Salah in the amount of One hundred fifty six million dollars (\$156,000,000,00). Defendants are jointly and severally liable to plaintiffs for the amount of the damage award. This is a final and appealable order. Notices mailed by judge's staff Notices mailed by judge's staff notice (vmj,) (Entered: 02/24/2005)
02/18/2005	<u>691</u>	MINUTE entry before Judge Arlander Keys : Plaintiffs motion for leave to register judgment in other districts <u>684</u> is granted. Mailed notice (vmj,) (Entered: 02/24/2005)
02/22/2005	<u>686</u>	MOTION by Plaintiffs to amend final judgment (gma,) (Entered: 02/23/2005)
02/22/2005	<u>687</u>	NOTICE of Motion by Stephen J. Landes for presentment of MOTION by Plaintiffs to amend final judgment <u>686</u> before Honorable Arlander Keys on 2/25/2005 at 09:00 AM. (gma,) (Entered: 02/23/2005)
02/25/2005	<u>692</u>	MINUTE entry before Judge Arlander Keys : Plaintiffs' motion to amend final judgment is granted. <u>686</u> The Amended Final Judgment issued herein on 02/18/05 is hereby further amended to reflect that final judgment is also entered against defaulting defendants American Middle Eastern League for Palestine ("AMELP") and the United Association for Studies and Research ("UASR"). Said defendants are jointly and severally liable to plaintiffs, along with the other defendants named in the amended final judgment, in the amount of

		One Hundred and Fifty Six Million Dollars (\$156,0000.000.00). Notices mailed by Chambers Staff (hp,) (Entered: 03/02/2005)
02/28/2005	<u>693</u>	CITATION to discover assets as to IAP; Notice. (vmj,) (Entered: 03/02/2005)
02/28/2005	<u>694</u>	CITATION to discover assets to UASR, Zuhair Nubani, Esq. and Stanley Cohen, Esq. by plaintiff; Notice. (vmj,) (Entered: 03/02/2005)
02/28/2005	<u>695</u>	Citation to discover assets to QLI by plaintiff; Notice. (vmj,) (Entered: 03/02/2005)
02/28/2005	<u>696</u>	CITATION to discover assets to HLF by plaintiff; Notice.(vmj,) (Entered: 03/02/2005)
02/28/2005	<u>697</u>	CITATION to discover assets to Muhammad Salah by plaintiff; Notice. (Entered: 03/02/2005)
02/28/2005	<u>698</u>	CITATION to discover assets to AMS, Brendan Shiller, Esq. by plaintiff; Notice. (Entered: 03/02/2005)
02/28/2005	<u>699</u>	CITATION to discover assets to AMELP by plaintiff; Notice (Entered: 03/02/2005)
03/01/2005	700	4 ORIGINALS and 4 copies of CITATION to Discover Assets issued as to T First National Bank Evergreen Park; Midland Federal Savings; Loan Assn; Stand Bank; Trust; LaSalle Bank. (vmj,) (Entered: 03/07/2005)
03/23/2005	701	5 CITATION to Discover Assets and 5 copies issued as to Standard Bank & Trust, Citibank FSB, Midland Federal Savings, First National Bank of Evergreen Park. (vmj,) (Entered: 03/25/2005)
03/24/2005	<u>702</u>	RESPONSE by Defendant Holy Land Foundation for Relief and Development to citation to discover assets; Notice (vmj,) (Entered: 03/28/2005)
03/24/2005	<u>703</u>	NOTICE of appeal by Holy Land Foundation for Relief and Development regarding orders <u>692</u> , <u>690</u> ; Filing fee \$ 255.00 paid; Receipt number 10326885; Notice of Filing (dj,) (Entered: 03/28/2005)
03/24/2005	<u>711</u>	CITATION to Discover Assets issued as to LaSalle Bank c/o Willie J. Miller, Jr.. (vmj,) (Entered: 03/29/2005)

03/25/2005	<u>705</u>	NOTICE of appeal by Mohammed Mohammed Abdul Hamid Khalil Salah regarding orders <u>692</u> , <u>690</u> ; Filing fee \$ 255.00 paid; Receipt number 10420968 (dj,) (Entered: 03/28/2005)
03/25/2005	<u>707</u>	NOTICE of appeal by Quranic Literacy Institute regarding orders <u>659</u> , <u>657</u> , <u>692</u> ; Filing fee \$ 255.00 paid; Receipt number 10326929; Notice of Filing (dj,) (Entered: 03/28/2005)
03/25/2005	<u>709</u>	NOTICE of appeal by Islamic Assn for, American Muslim Society regarding orders <u>692</u> ; Filing fee \$ 255.00 paid; Receipt number 10326919 (dj,) (Entered: 03/28/2005)
03/28/2005	704	TRANSMITTED to the 7th Circuit the short record on 3/28/05 notice of appeal <u>703</u> . Notified counsel (dj,) Additional attachment(s) added on 3/28/2005 (dj,). (Entered: 03/28/2005)
03/28/2005	706	TRANSMITTED to the 7th Circuit the short record on 3/25/05 notice of appeal <u>705</u> . Notified counsel (dj,) Additional attachment(s) added on 3/28/2005 (dj,). (Entered: 03/28/2005)
03/28/2005	708	TRANSMITTED to the 7th Circuit the short record on 3/28/05 notice of appeal <u>707</u> . Notified counsel (dj,) Additional attachment(s) added on 3/28/2005 (dj,). (Entered: 03/28/2005)
03/28/2005	710	TRANSMITTED to the 7th Circuit the short record on 3/28/05 notice of appeal <u>709</u> . Notified counsel (dj,) Additional attachment(s) added on 3/28/2005 (dj,). (Entered: 03/28/2005)
03/28/2005	<u>712</u>	MINUTE entry before Judge Arlander Keys : Defendants USAR, AMELP and Salah are ordered to show cause as to why they should not be held in contempt or why other relief should not be granted to plaintiff for their failure o respond to citation to discover assets. Said responses to be filed by 4/8/05. The citations to discover assets regarding all other defendants are continued to 4/8/05 at 9:00 a.m. The citation to discover assets as to HLF has been resolved. Mailed notice (vmj,) (Entered: 03/30/2005)
03/29/2005	713	ACKNOWLEDGEMENT of receipt of short record on appeal regarding; USCA Case No. 05-1815 (vmj,) (Entered: 03/31/2005)
03/29/2005	714	ACKNOWLEDGEMENT of receipt of short record on appeal; USCA Case No. 05-1816 (vmj,) (Entered: 03/31/2005)
03/30/2005	715	ACKNOWLEDGEMENT of receipt of short record on appeal; USCA

		Case No. 05-1821 (vmj,) (Entered: 04/04/2005)
03/30/2005	716	ACKNOWLEDGEMENT of receipt of short record on appeal; appeal no. 05-1822 (vmj,) (Entered: 04/04/2005)
03/31/2005	717	ORDER dated 03/31/05 from the 7th Circuit regarding appeal nos. 05-1815, 05-1816, 05-1821 and 05-1822; the court, on its own motion, orders that these appeals are consolidated for purposes of briefing and disposition. Counsel for appellants are cautioned to avoid unnecessary duplication by filing a joint brief or a joint appendix or by adopting parts of a co-appellant's brief. Duplicative briefing will be stricken and may result in disciplinary sanctions against counsel. (mjc,) (Entered: 04/04/2005)
04/01/2005	(718)	ANSWER to citation to discover assets by Midland Federal Savings & Loan Association (Entered: 04/06/2005)
04/01/2005	(719)	CERTIFICATE of filing by Jerold J Shapiro. (vmj,) (Entered: 04/06/2005)
04/06/2005	(720)	CITATION to Discover Assets issued as to First National Bank of Evergreen Park. (mjc,) (Entered: 04/08/2005)
04/08/2005	(721)	MINUTE entry before Judge Arlander Keys: Plaintiff will submit the appropriate order regarding the defaulted defendants' failure to comply with this court's order on citations to discover assets. With regard to defendant Salah, plaintiff will submit a statement for the court regarding his discussions with Mr. Salah's attorneys regarding his intentions relative to the citation to discover assets. The statement will be sent to Mr. Salah's counsel. A hearing is set for this issue on 4/27/05 at 9:00 a.m. The motion with regard to the other defendants is set for 4/27/05. Mailed notice (vmj) (Entered: 04/14/2005)
04/12/2005	(722)	MINUTE entry before Judge Arlander Keys: Enter Order regarding citation to discover assets. Mailed notice (vmj) (Entered: 04/15/2005)
04/12/2005	(723)	ORDER signed by Judge Arlander Keys on 4/12/2005 Mailed notice (vmj) (Entered: 04/15/2005)
04/18/2005 S/c	(725)	MOTION by Defendant Mohammed Mohammed Abdul Hamid Khalil Salah to correct the record on appeal. (rbf,) (Entered: 04/19/2005)
04/18/2005	(726)	NOTICE of Motion by Mary M. Rowland for presentment of motion to correct the record on appeal <u>725</u> before Honorable Arlander Keys

		on 4/25/2005 at 09:00 AM. (rbf,) (Entered: 04/19/2005)
04/19/2005	724	2 Original CITATION to Discover Assets and 2 copies issued as to North American Islamic Trust; Morgan Stanley. (vmj,) (Entered: 04/19/2005)
04/19/2005	(727)	MOTION by Defendant Mohammed Mohammed Abdul Hamid Khalil Salah to vacate the rule to show cause entered on March 28, 2005 without need for a hearing (gma,) (Entered: 04/19/2005)
04/19/2005	(728)	NOTICE of Motion by Mary M. Rowland for presentment of MOTION by Defendant Mohammed Mohammed Abdul Hamid Khalil Salah to vacate the rule to show cause entered on March 28, 2005 without need for a hearing <u>727</u> before Honorable Arlander Keys on 4/25/2005 at 09:00 AM. (gma,) (Entered: 04/19/2005)
04/20/2005	(729)	MOTION by Plaintiffs Stanley Individually and as Administrator of, Joyce Boim to supplement the record on appeal (rbf,) (Entered: 04/21/2005)
04/20/2005	(730)	NOTICE of Motion by Stephen J. Landes for presentment of motion to supplement the record on appeal <u>729</u> before Honorable Arlander Keys on 4/25/2005 at 09:00 AM. (rbf,) (Entered: 04/21/2005)
04/25/2005	(731)	MOTION by Defendant Islamic Assn for to vacate the order granting plaintiff's motion to supplement the record on appeal (gma,) (Entered: 04/25/2005)
04/25/2005	(732)	NOTICE of Motion by James Russell Fennerty for presentment of MOTION by Defendant Islamic Assn for to vacate the order granting plaintiff's motion to supplement the record on appeal <u>731</u> before Honorable Arlander Keys on 4/27/2005 at 09:00 AM. (gma,) (Entered: 04/25/2005)
04/25/2005	(733)	MINUTE entry before Judge Arlander Keys: Plaintiffs' motion to supplement the record on appeal (720) is granted. As part of its motion for summary judgment against defendant Islamic Association for Palestine (IAP), the plaintiffs submitted 4 video tapes as exhibits to documents docketed as #291 in the court file. Those video tapes were considered by the Court in its ruling in the motion for summary judgment. The Clerk is directed to certify and transmit these tapes to the 7th CirCuit Court of Appeals. Mailed notice (vmj,) (Entered: 04/28/2005)

04/25/2005	<u>734</u>	MINUTE entry before Judge Arlander Keys: Defendant Mohammed Salah's motion to correct the record on appeal <u>725</u> is granted. The Clerk of Court will supplement record on appeal to include the defendant Salah's memorandum in opposition to plaintiff's petition for rule 11 sanctions filed on 2/5/03. Defendant Mohammed Salah's motion to vacate the rule to show cause entered on 3/28/05 is granted for the reasons stated in open court. Mailed notice (vmj) (Entered: 04/28/2005)
04/25/2005	735	CITATION to Discover Assets and one copy issued as to North American Islamic Trust. (vmj) (Entered: 04/28/2005)
04/26/2005	<u>736</u>	CERTIFICATE by attorney David Oppenheim regarding judgment in the amount of \$156,000,000.00 on citation to discover assets as to Citibank FSB. (vmj,) (Entered: 05/02/2005)
04/27/2005	<u>737</u>	MINUTE entry before Judge Arlander Keys : Defendant Islamic Assn's motion to vacate the order granting plaintiff's motion to supplement the record on appeal (731) is denied. Citations to discover assets as to AMS, Fifth Third Bank, AMELP and QLI are continued to 6/3/05. All of the other citations to discover assets that have not yet been resolved are continued to 6/3/05. Mailed notice (vmj,) (Entered: 05/02/2005)
04/29/2005 s/c	<u>738</u>	MOTION by Plaintiffs for a turnover order against the Islamic Association for Palestine and the American Muslim Society(gma,) (Entered: 05/02/2005)
04/29/2005	<u>739</u>	NOTICE of Motion by David Max Oppenheim for presentment of MOTION by Plaintiffs for a turnover order against the Islamic Association for Palestine and the American Muslim Society r <u>738</u> before Honorable Arlander Keys on 5/6/2005 at 09:00 AM. (gma,) (Entered: 05/02/2005)
05/06/2005	<u>740</u>	MINUTE entry before Judge Arlander Keys: The Islamic Association for Palestine and the American Muslim Society is to file their response to plaintiffs' motion for a turnover order against the Islamic Association for Palestine and the American Muslim Society <u>738</u> by 6/6/05; plaintiff's reply to be filed by 6/20/05. Ruling set for 6/29/05 at 9:00 a.m. Mailed notice (vmj,) (Entered: 05/11/2005)

KEY

KEY

ALL circled items are included in this record

ALL crossed out items are not included

S/C items transmitted under Separate Certificate

N/A Items not available